

Wildflower Open Classroom
 Board of Director's Meeting
 January 28, 2016
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓	
Tom Lando	✓	
Ellie Ertle	✓	
Talia Scherquist		✓
Christina Cassidy	✓	
School Director		
Tom Hicks	✓	

Meeting begins at 7:00 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.

3. CONSENT AGENDA

- 3.1 By Consent, approve minutes from 12/16/15 WOC Board regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.
- 3.3 By Consent, Approve Form 990 Tax Return.

T. Lando made a motion to approve all consent agenda items with changes discussed, C. Cassidy seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: None
5. WOC Pillars: The Whole Child
 - The WOC Pillars are the core tenants on the Wildflower philosophy. A specific Pillar is discussed at each board meeting.
 - The Whole Child: Board members and director conveyed how this Pillar is being exhibited and integrated in classrooms and the school. Staff meetings and teacher collaboration time. WCC discussed this Pillar at the last meeting (see minutes from meeting).
 - Additional development will be “Helpful Hints” for Co-ops that will integrate Pillars.
 - No action taken.
6. Wildflower Community Council:
 - The Wildflower Community Council (WCC) is Wildflower parent and community organization. The WCC Chair reports the activities of the organization at each board meeting.
 - E. Ertle reviewed the meeting minutes to highlight some main items discussed including Pillars, Commitments, general events and future decision making processes, etc.
 - No action taken.

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7. Board Meeting Organizational Changes
 - Discussed changes to BOD meeting, including: calendar, time of meetings, agenda makeup and board work sessions.
 - J. Hopewell discussed changing time from 7:00 to 6:00pm. All in favor.
 - Rearrange items in the agenda to address more critical issues first rather than later at the end.
 - Plan to have daytime midterm type retreat/ BOD work session meetings.
 - No action taken.

8. Mission & Vision Discussion
 - Introduction item: refining our mission and vision.
 - Board will take an in-depth review of the WOC mission/vision at upcoming 2017 Charter Renewal process.
 - No action taken.

9. Budget & Spending Priorities Discussion
 - Discussion of budget timeline and spending priorities.
 - Board will choose a time and process for a conversation concerning budget and spending priorities. To be future agenda item for BOD work session.
 - No action taken.

10. Facility Use Permit
 - Update and discussion concerning plan to address traffic issues.
 - Meeting with City Planning went well and there are several next steps in place and moving forward.
 - No action taken.

11. Director & Enrollment Report:
 - Director reported on the following topics: Enrollment, Staffing & Kindergarten Aftercare.
 - Lottery window closes Monday.
 - Discussed Kindergarten Aftercare vs. full day Kindergarten.
 - No action taken.

12. Middle School Early Friday Release
 - Discussion occurred concerning the early release of middle school students who have work completed.
 - Discussed revisit of start and stop times for WOCAP.
 - Revisit in February.
 - No action taken.

13. WOC 2016-2017 Calendar
 - Director presented the draft of the 2016-2017 Academic Calendar.

T. Lando made motion to approve the 2016-2017 calendar with possible date change (10/7 to be moved to April 2017); E. Ertle seconded; all approved (passes unanimously).

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14. CUSD Bond Issuance
- Director presented an update concerning the proposed CUSD bond issuance and the role of local charter schools in the process.
 - Attended School Board Meeting 1/20/16 to talk about unique needs of the Charter schools as they related to the Bond Issuance.
 - Next steps in progress and positive working process with the District.
 - No action taken.
15. LCAP Update
- Director provided an update on progress concerning the Local Control Accountability Plan.
 - No action taken.
16. Board Level Fundraising
- No report provided.
 - No action taken.
17. Honoring WOC Community Members
- Discussed system and proposed revamps of process.
 - T. Hicks to discuss with T. Scherquist.
 - No action taken.
18. Public Comment
- None
19. **Adjournment:**
Meeting adjourned at 8:30pm. **Next meeting:** 02/17/2015
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date