

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 February 12, 2014  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jonas Herzog	✓ _____	_____
Amy Jensen	✓ _____	_____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	✓ _____	_____
 <b>School Director</b>		
Tom Hicks	✓ _____	_____

**Meeting begins at 7:01 pm**

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

**3. CONSENT AGENDA**

- 3.1 By Consent, approve minutes 01/08/14 regular meeting.
- 3.2 By Consent, approve minutes 01/22/14 special meeting.
- 3.3 By Consent, approve Monthly Financial Report.

**J. Hopewell made a motion to approve all consent agenda items, A. Jensen seconded; all approved (passes unanimously).**

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board Consideration: none.
5. Charter School Board University
  - Reviewed chapters 5-7; took time to go through further evaluation sections.
  - Read next few chapters: 8-11
  - No action taken
6. Enrollment & Lottery Results
  - Review enrollment process which occurred on 02/07/14. T. Hicks explained how process went and reported on the outcomes.
  - No action taken
7. Wildflower Community Council:
  - E. Ertle discussed next WCC Meeting (02/19/14); A. Jensen to attend.
  - Work is being done on Town Hall Meeting follow up.
  - April 16<sup>th</sup> is the tentative follow up Town Hall Meeting.
  - No action taken

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8. Board Election Process
  - E. Ertle reviewed the current election process.
  - **Motion made by A. Jensen to approve the reviewed election process; T. Scherquist seconded, all approved (passes unanimously).**
  
9. Board Level Fundraising
  - T. Scherquist and J. Herzog is meeting with fundraising source for future Facility fundraising.
  - No action taken
  
10. Honoring WOC Community Members
  - The following individuals will be honored at an upcoming WCC meeting:
  - Bonnie Parkin
  - Steve Kelly
  - Ambrosia
  
11. WOC Employee Handbook
  - T. Hicks reviewed the finalized Employee Handbook with the Board.
  - No action taken
  
12. Uniform Complaint Policy & Procedure
  - **Motion made by J. Hopewell to approve the proposed Uniform Complaint Policy & Procedure; T. Scherquist seconded, all approved (passes unanimously).**
  
13. Teacher Evaluation Process
  - T. Hicks review proposed teacher evaluation tool and shared teacher comments.
  - Plan is to introduce tool to teacher development this year and have a full rollout for the 2014-2015 school year.
  - **Motion made by C. Cassidy to approve proposed teacher evaluation tool; T. Scherquist seconded, all approved (passes unanimously).**
  
14. School Calendar 2014-2015:
  - T. Hicks updated the Board on the proposed School Calendar for next year. This included teacher input and comments.
  - Plan to gather parent input before any board approval occurs. Will use 03/19/14 WCC Meeting.
  - WOCAP schedule will be reviewed at March WOC Board Meeting.
  - Review of lunch schedule will be reviewed at March Meeting.
  - No action taken
  
15. Retirement System:
  - T. Hicks reviewed researched retirement plans available.
  - Plan to review with teachers and review and approve final plan at March Meeting.

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- No action taken
16. Strategic Planning:
- This agenda item was tabled until March Meeting.
  - No action taken
17. Proposition 39 Initial Offer:
- T. Hicks discussed and preliminary response will be submitted to CUSD.
  - No action taken
18. Annual BOD & Director Goals:
- This agenda item was tabled until March Meeting.
  - No action taken
19. Common Core Funds:
- T. Hicks presented the Common Core Spending Plan.
  - **Motion made by C. Cassidy to adopt proposed Common Core Spending Plan; T. Scherquist seconded, all approved (passes unanimously).**
20. Public Comments Period – None
21. **Adjournment:**  
Meeting adjourned at 9:04pm. **Next meeting:** 03/12/2014  
Respectfully submitted by C. Cassidy, Board Secretary

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**