

Wildflower Open Classroom
 Board of Director's Meeting
 February 13, 2013
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓	
Amy Jensen	✓	
Jillian Hopewell		✓
Dylan Saake		✓
Christina Cassady	✓	
 School Director		
Tom Hicks	✓	

Meeting begins at 7:03 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes 01/09/13 regular meeting
 - 3.2 By Consent, approve Monthly Financial Report

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

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration- none.
5. Review Master Calendar & Grant Calendar
 - T. Hicks reported on the status of the PCS Grant reporting and distributions.
 - School calendar will be updated on the website.
 - Board calendar is up-to-date.
 - The WOC Open House is planned for March 20th.
 - No action taken.
6. Community Building Development Report
 - C. Cassady provided report. Project List started.
 - June 29th is large fundraiser date.
 - No action taken.
7. Enrollment & Lottery Results

Wildflower Open Classroom
Board of Director's Meeting
February 13, 2013
2414 Cohasset Road, Chico, CA 95926
Minutes

- T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
 - Discussed wait list; ideas for outreach discussed.
 - 157 applications received. Lottery/ Public Random Drawing completed on 02/11/13.
 - No action taken.
8. Charter Renewal Process
- Renewal petition submitted to CUSD and accepted. WOC Charter Approval review by CUSD is 03/06/2013 presentation.
 - Reviewed current situation of the charter renewal revisions and communication with the District.
 - Plan to have WOC Board Special Meeting to review and vote on all amendments to Charter and other items.
9. Bylaw Update & Review
- Discussed.
 - **A. Jensen made a motion to approve changes to Article X-Contracts with Non-Director Designated Employees and the month of the final approval of the Board Elections by the Board of Directors in Section 5.2 under Article VII ; C. Cassidy seconded; all approved (passes unanimously).**
10. Outreach & Diversity Plan
- Tabled until Special Meeting.
 - Meeting planned for mid-February.
 - No action taken.
11. Board Elections
- Reviewing strategic planning and funding of that plan.
 - **C. Cassidy made a motion to approve Ellie Ertle to be Election Coordinator for upcoming Board Elections; A. Jensen seconded; all approved (passes unanimously).**
12. Facility & Strategy Planning
- Reviewed future potential ideas for current facility.
 - No action taken.
13. Proposition 39
- Reviewed and discussed.
 - No action taken.
14. School Improvement Plan
- T. Hicks reviewed and discuss other strategies being considered for future implementation to facilitate student achievement and instructional improvement plan.
15. Public Comment - none

Wildflower Open Classroom
Board of Director's Meeting
February 13, 2013
2414 Cohasset Road, Chico, CA 95926
Minutes

16. **Adjournment:**
Meeting adjourned 8:45 pm. **Next meeting:** 03/13/2013
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date