

Wildflower Open Classroom
 Board of Director's Meeting
 February 15, 2017
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Jonas Herzog	_____	✓ _____
Ellie Ertle	✓ _____	_____
Sierra Grossman	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:02 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda

3. CONSENT AGENDA

- 3.1 By Consent, approve minutes from 01/18/16 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 01/26/16 WOC Board special meeting.
- 3.3 By Consent, approve Monthly Financial Report.

S. Grossman made a motion to approve all consent agenda items, 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. Public Comments: None
6. Wildflower Community Council Organization Discussion (J. Hopewell)
 - Meeting Thursday, February 9th by WCC and Community was discussed. Notes will be shared with community (J. Hopewell).
 - Work needs to be done in recruiting WCC members and providing orientation and training.
 - Townhall Meeting will be in April. T. Hicks to announce date ASAP.
 - T. Hicks, J. Hopewell and S. Grossman with other parents will work on WCC Structure and plans for the remained of the year and for next year.
 - No action taken.
7. Board Election Process (J. Hopewell)
 - Specific next steps of the election process were discussed.

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- Discussed that ballots will be via online survey and notice will go out to parents that they can vote online by a link provided. A private computer station will be set up at the school for parents needing assistance or access to the online survey.

S. Grossman made a motion to nominate J. Herzog for Treasurer; C. Cassady seconded; all approved (passes unanimously).

8. BOD Calendar & Oversight Checklist (C. Cassady)

- Reviewed checklist. Edits noted and will be integrated.
- No action taken.

9. Ad Hoc Charter Renewal Committee Update (C. Cassady)

- Committee is in place – T. Hicks, E. Ertle and C. Cassady.
- Reviewed timeline and documents needed for charter renewal. Discussed process planned and next steps.
- April redline charter will be reviewed during April WOC BOD Meeting.
- No action taken.

10. Wildflower Community Surveys (T. Hicks)

- E. Ertle – Alumni Survey
- S. Grossman – Student Survey
- T. Hicks – Community/parent survey
- Survey questions to be reviewed at March meeting by WOC BOD.
- No action taken.

11. Prop 39 Preliminary Offer (T. Hicks)

- Reviewed offer from CUSD. Plan to decline offer.
- No action taken.

12. Director & Enrollment Report (T. Hicks)

- Reviewed enrollment report; Enrollment is at 156 currently.
- Lottery completed. Families are being notified.
- March 5th application process for open teacher positions will close.
- Kindergarten long-term sub has been filled.
- On boarding process feedback needs to be collected; March Meeting to get update on open classroom philosophy for full staff and what it will look like during the on boarding.
- Students as Partners –teachers will be meeting on this; review March Meeting
- Decided that questions related to students as partners should be included in the student climate survey.
- No update on social emotional. Revisit at March meeting.
- OSI- Onboarding Summer Institute – in development; update will be in March.
- ED tech – worked with us on Assessment Analytics Program; update at March Meeting.
- No action taken.

13. Closed Session

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- Closed session lasted 30 minutes.
- Reviewed Director Evaluation.
- No action taken.

14. **Adjournment:**

Meeting adjourned at 8:05 pm. Next BOD regular meeting: March 22nd at 6:00pm.
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date