

Wildflower Open Classroom
 Board of Director's Meeting
 April 4, 2012
 988 East Avenue, Room 23 - Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Stephen Ertle	✓ _____	_____
Jillian Hopewell	✓ _____	_____
Dylan Saake	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:48 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda - None

3. CONSENT AGENDA

- ~~3.1 By Consent, approve minutes 03-14-12 special meeting~~
- 3.2 By Consent, approve Monthly financial report

J. Hopewell made a motion to approve all consent agenda items except #3.1, S. Ertle seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items Removed from the Consent Agenda for Board Consideration.
 - Minutes 03-14-12 special meeting: revised to reflect that motion was to approve a 3 year contract with auditor. **J. Hopewell made a motion to approve amendments to the 3/14/12 minutes, S. Ertle seconded; all approved (passes unanimously).**
5. Review Master Calendar & Grant Time Table.
 - T. Hicks reported on the status of the PCS Grant reporting and distributions.
 - Google Calendar is up-to-date; considering use of a different calendar application in future.
 - Confirmed date for CUSD onsite visit to occur in mid April.
6. Enrollment & Outreach
 - Tours are continue to be requested
 - T. Hicks discussed current enrollment and projected enrollment for the K-8 grade levels.
 - Wait list has begun.
7. WOC Community Building Development Report
 - C. Cassidy provided report.

Wildflower Open Classroom
Board of Director's Meeting
April 4, 2012
988 East Avenue, Room 23 - Chico, CA 95926
Minutes

8. Middle School Development
 - Hiring process- 50+ applications
 - Discussed possible curriculum ideas and future planning.
9. Facilities & Strategic Planning
 - J. Herzog and T. Hicks – No response received from CUSD by April 1 date.
 - Discussed future strategic plan for 2012-2013 facilities.
10. Charter Renewal Process
 - Process to be implemented to review of Petition to be submitted in September 2012.
11. 2012-2013 WOC School Calendar
 - Discussed proposed calendar. Will implement survey to parent community regarding proposed 2013 Spring break dates; will include Memorial Day as no school day.
 - Will revisit at the May 9th Board Meeting
12. Board Policy Process
 - Discussed policy approval process for WOC.
 - Policies need to go through the Board.
13. Behavior Expectations & Discipline Policy
 - **D. Saake made motion to adopt drafted policy; S. Ertle seconded.**
14. Fiscal Control Policy
 - **D. Saake made a motion to adopt the Fiscal Control Policy with suggested 3 edits proposed by S. Ertle; J. Hopewell seconded. All approved.**
15. Board Elections 2012
 - Ballots are coming in.
 - May 9th Board meeting will announce and board positions determined.
16. Average Daily Attendance
 - T. Hicks reviewed current ADA.
17. Public Comment Period-None
18. **Adjournment:**
Meeting adjourned 9:10 pm. **Next meeting:** 05/09/2012
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date