

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 April 9, 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 7:05 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 03/12/14 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 03/19/14 WOC Board special meeting
- 3.3 By Consent, approve Monthly Financial Report.

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

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board Consideration: none.
5. Charter School Board University:
  - Not reviewed and now postponed to May Meeting.
  - Read next few chapters: 8-11
  - No action taken
6. Enrollment & Lottery Results:
  - Reviewed current enrollment.
  - No action taken
7. Annual BOD & Director Goals:
  - Reviewed Director and BOD goals and objectives.
  - No action taken
8. School Calendar 2014-2015:

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- T. Hicks discussed calendar options; discussed with teachers; survey monkey to be generated and in one week special board meeting to be coordinated to finalize calendar.
  - No action taken
9. Wildflower Community Council:
- WCC meeting last month focused on school calendar.
  - Planning for next month – Parent Involvement is topic.
  - No action taken
10. Board Election Process
- E. Ertle reviewed the current election process and how it is progressing.
  - One community spot will be open which the BOD can appoint when elections close.
  - No action taken
11. Town Hall Meeting
- Planned for 5/22/14
  - No action taken
12. California Assessment Student Performance Process (CAASSP)
- New name for old STAR test; online computer assessment; resembles IXL
  - Only 3-8<sup>th</sup> grade; practice test for practice test will be done
  - No action taken
13. Board Level Fundraising
- No report
14. Honoring WOC Community Members
- To be review during the April Meeting
  - Philippe Salmeron, Sarah Sears
  - No action taken
15. Strategic Planning
- No report
16. Proposition 39
- May 1<sup>st</sup> final offer needs to be responded to;
  - **J. Hopewell made a motion to not accept CUSD Prop 39 offer; A. Jensen seconded, all approved (passes unanimously).**
17. Performance Review & On site Visit
- T. Hicks reviewed performance review which occurred recently.

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- No action taken
18. SARC Report:
- **A. Jensen made a motion to accept and approve the SARC report; T. Scherquist seconded, all approved (passes unanimously).**
19. Closed Session
20. Public Comments Period – None
21. **Adjournment:**  
Meeting adjourned at 9:24pm. **Next meeting:** 05/14/2014  
Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**