

**Wildflower Open Classroom**  
Board of Director's Meeting  
April 13, 2011  
210 W. 6<sup>th</sup> Street - Chico, CA 95928  
Minutes

**Present:** Jillian Hopewell, Stephen Ertle, Jonas Herzog, Dylan Saake, Myron Flindt, Linda Holm, Lindsey Pernell, Victoria Shumway, Mary Cox, Lindsey Serrao

**Meeting begins at 6:56 pm**

- I. **Call to Order (Introductions and sign-in)**
- II. **Additions and Deletions to the Consent Agenda:**
- III. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes 03/09/11 regular meeting
  - 3.2 By Consent, approve minutes 04/30/11 regular meeting
  - 3.3 By Consent, Insurance Report
  - 3.4 By Consent, Accept Report: CFO Monthly Financial Report
  - 3.5 By Consent, Approve Instruction Policies
  - 3.6 By Consent Approve Amended Bylaws
  - ~~3.7 By Consent Approve Student Policies~~
  - 3.8 By Consent Accept Report: Final Forms – P&P list
  - 3.9 By Consent Approve: Wildflower Open Classroom Guiding Principles/Values
  - 3.10 By Consent, Accept Report: Business Non-Instructional
  - ~~3.11 By Consent, Approve Fundraising Letter~~

**Jillian made motion, Stephen seconded, all approved.**

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board consideration and action.
  - 3.7 By Consent Approve Student Policies – J. Hopewell had questions about this item- D. Saake said the policies are in line with petition and Ed Code. **S. Ertle made motion to approve, J. Hopewell seconded, all approved.**
  - 3.11 By Consent, Approve Fundraising Letter -Jillian had concerns with length of letter. She offered to work with Ellie to shorten the letter. Myron offered to help. **Dylan made a motion to approve a fundraising letter based on draft within one week. Stephen seconded. All approved.**
5. Review Master Calendar on Google Calendar and Grant “to-do” list. - Jillian read list and dates.
6. CSUC Surplus - Lindsey Pernell offered to go Thursday (4/14) to check for items for WOC.
7. Budget Discussion – Update on budget
8. Receive Staffing and Personnel Policies Report – Jillian discussed the process for hiring a director. There will be 3 interviews (face-to-face) next week.
9. Receive Staff Trainings (philosophy/curriculum) - Linda went over the recommendations from the curriculum ad hoc committee regarding staff trainings.
10. Receive Daily Schedule – Reviewed and discussed; to be revisited when facility and staff are on board.
11. Receive Registration Report - Registration date has been pushed back to April 15. Charter Faire is Thursday 4/14/11.
12. Proposition 39 report – J. Herzog went over meeting details he had with John Bohannon and Julie Kistle from CUSD regarding prop. 39.

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### Minutes

13. Receive Facilities Report - Jonas went over meeting details with John Bohannon and Julie Kistle from CUSD regarding prop. 39. **Stephen made a motion to draft a letter accepting the McManus offer for legal review by CCSA. Dylan seconded, all approved.**

14. Adjourn to Closed Session – None

15. Announcements from Closed Session – None

16. Other Business - None

17. Public Comment Period - None

18. **Adjournment:**

Meeting adjourned 9:03 pm. **Next meeting: 05/11/2011**

Respectfully submitted by C. Cassidy/ V. Shumway