

Wildflower Open Classroom
Board of Director's Meeting
May 11, 2011
210 W. 6th Street - Chico, CA 95928
Minutes

Present: Jillian Hopewell, Stephen Ertle, Jonas Herzog, Dylan Saake, Linda Holm, Victoria Shumway, Bonnie Parkin, Ellie Ertle, Christina Cassady, Mary Cox

Meeting begins at 6:57 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 04/13/11 regular meeting
- 3.2** By Consent, approve minutes 04/27/11 special meeting
- 3.3** By Consent, Accept Report: CFO Monthly Financial Report

J. Hopewell made motion, S. Ertle seconded, all approved.

IV. REGULAR AGENDA

- 4. Items removed from the Consent Agenda for Board consideration and action.
- 5. Review Master Calendar on Google Calendar and Grant "to-do" list. – Jonas reviewed current list of calendar items. Encourage all to add deadlines to the master calendar.
- 6. CSUC Surplus – Next surplus day will be 5/12; big one will be June (6/9) – 1:00 pm; Bonnie to coordinate.
- 7. Budget Discussion –Stephen says that there is no new news on the state budget for charter schools. New director will be reviewing and discussing at June Mtg.
- 8. Curriculum Committee Update –Christina provided update and plans for teacher/ Director training development.
- 9. Appoint Director Transition Committee – Jonas reviewed need to develop committee to facilitate transition. Each committee will write up status of work and what has been completed so that Tom can have access to the information. **D. Saake made a motion to create an Ad Hoc Transition Committee consisting of Jillian, Ellie, Jonas, Mary; J. Hopewell seconded; All approved.**
- 10. Contracting Back Office Services – Discussed looking for staff to back office needs. Will start search; will look for job descriptions and candidates. Target decision by end of June.
- 11. Registration Report and Class Configuration - Discussed potential class configuration; **S. Ertle made a motion to draft a response to J. Bohannon (CUSD) regarding providing student identity in order to facilitate assisting the district with their staffing needs; D. Saake seconded; All approved.**
J. Hopewell made motion to go with grade configuration as follows: K, 1/2, 3/4, 5/6/7/8 subject to change based on final enrollment numbers; D. Saake seconded; All approved.
- 12. Proposition 39 report – CUSD responded that they have our acceptance of the proposed offer and a negotiations meeting will be scheduled soon to discuss details. Principal of McManus to be included in meeting.

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13. Teacher Staffing Schedule – J. Hopewell discussed with Tom class configuration; will start interviews when Tom arrives. **S. Ertle made a motion to disburse funds to get subscription to EdJoin; D. Saake seconded; All approved.**
14. Board of Directors Summer Schedule – BOD Meeting June 8, July 13, August 10.
15. Adjourn to Closed Session – None
16. Announcements from Closed Session – None
17. Other Business – Discussed Civic service act = ok to comply; plan to meet with CCDS regarding Selpa.
18. Public Comment Period - None
19. **Adjournment:**
Meeting adjourned 9:51 pm. **Next meeting: 06/8/2011**
Respectfully submitted by C. Cassady