

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 May 14, 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 7:06 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 04/09/14 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 04/30/14 WOC Board special meeting
- 3.3 By Consent, approve Monthly Financial Report.

**T. Scherquist 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: none.
5. Charter School Board University:
  - Not reviewed and now postponed to June 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.
  - Propose moving Board Meetings from 2<sup>nd</sup> Wed to 3<sup>rd</sup> Wed of each month.
  - No action taken

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8. Wildflower Community Council:
  - WCC meeting last month focused on parent involvement.
  - One idea was to have parent orientations.
  - Planning for this month – Town Hall Meeting- Follow up on last Town Hall Items???
  - No action taken
  
9. Board Election Process
  - E. Ertle reviewed the current election process and how it is progressing.
  - One community spot is open and the Board is working to fill.
  - **J. Hopewell made motion to approve the Board election report and A. Jensen seconded, all approved (passes unanimously).**
  - **T. Scherquist made motion to appoint A. Jensen as interim Board Member for June Board Meeting; J. Hopewell seconded, all approved (passes unanimously).**
  
10. Town Hall Meeting
  - Planned for 5/22/14; revisit last Town Hall Meeting and hear ideas for the future.
  - No action taken
  
11. California Assessment Student Performance Process (CAASPP)
  - Students 3-8<sup>th</sup> grade took the actual field task test and this week will take the performance task test next week.
  - Students also took practice test
  - No action taken
  
12. Local Control Accountability Plan & Budget
  - Draft plan in progress and will be due July 1.
  - No action taken.
  
13. Board Level Fundraising
  - Annie B's planning in progress.
  - Facility Committee in progress to build long-term planning.
  - Alumni tracking and outreach. Tie into Annie B's.
  - No action taken
  
14. Honoring WOC Community Members
  - To be review during the May Meeting.
  - Kim Heywood, David & Charlene Van Reusen, Colleen Taylor, Mason & Friend
  - No action taken
  
15. Strategic Planning
  - Facility Committee meeting regularly and putting business plan together; fund building started.
  
16. School Safety Plan

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- Plan will be available for review and approval at June BOD Meeting.

17. Public Comments Period – None

18. **Adjournment:**  
Meeting adjourned at 8:40pm. **Next meeting:** 06/11/2014  
Respectfully submitted by C. Cassidy, Board Secretary

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**