

Wildflower Open Classroom
 Board of Director's Meeting
 May 17, 2017
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Jonas Herzog	✓ _____	_____
Ellie Ertle	✓ _____	_____
Sierra Grossman	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:02 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda

3. **CONSENT AGENDA**

- 3.1 By Consent, approve minutes from 4/19/16 WOC Board regular meeting
- 3.2 By Consent, approve minutes from 4/27/16 WOC Board special meeting
- 3.3 By Consent, approve Monthly Financial Report

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

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: None
5. Public Comments:
 - E. Ertle asked what process is in place or needs to be put in place to allow for teachers or staff to escalate concerns or comments up through the leadership of the school.
 - The Concerns & Conflict Resolution Policy was reviewed and minor edits made.
 - No action taken.
6. Board Calendar & Oversight Checklist (C. Cassidy)
 - Reviewed BC&OC
 - No action taken.
7. Board Election Process (J. Herzog)
 - Discussed current election season and process.

E. Ertle made a motion to approve the election results as presented; S. Grossman seconded; all approved (passes unanimously).

8. Town Hall & WCC Discussion (J. Hopewell)
 - Discussed outcome of Town Hall Meeting.

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- Discussed ideas for 2017-2018 WCC configurations and meeting schedule. Idea to have WCC Chair as voting member of the BOD.
 - Minutes from WCC Meeting to go out in May.
 - No action taken.
9. Kindergarten Schedule & After School Program (T. Hicks)
- Reviewed proposed changes to current after school program configuration and time frames.
- S. Grossman made motion to approve the proposed changes to our current after school program configuration and time frames; J. Herzog seconded; all approved (passes unanimously).**
10. Ad Hoc Charter Renewal Committee Update (C. Cassady)
- Ad Hoc Committee to continue to work on Charter for Renewal submission. June 5th is the deadline for first 27 pages with drafted edits. Then the subsequent pages will have content changes made.
 - No action taken.
11. Measure K Update (T. Hicks)
- Measure K Committee meetings at least once per week for 2 hours. Developing list of projects and plans.
 - Discussed ideas for projects. T. Hicks to get quotes on the following: feasibility study, kitchen implementation, science lab development, architect fees, lunch program, new portable classrooms, outfitting community room, shade structure.
 - Revisit in June BOD agenda.
 - No action taken.
12. Director & Enrollment Report (T. Hicks)
- Enrollment remains the same. 5/6 classroom configuration will be discussed.
 - Onboarding Summer Institute – L. Holm will present proposed plan next week. Report back to BOD at June BOD Meeting.
 - Students participated in candidate classroom process; provided written comments and feedback.
 - Staff and Student Survey to be distributed early next week (5/22 or 5/23).
 - CAASP testing going on this week.
 - Students as Partners –teachers provided information; plan to review list of what we can do better. Review progress at June BOD Meeting.
 - Website development- work begins next week.
 - No update on social emotional. Revisit at June meeting.
 - ED tech – worked with us on Assessment Analytics Program; update at June Meeting.
 - No action taken.
13. **Adjournment:**
Meeting adjourned at 7:52pm. Next BOD regular meeting: June 14th at 6:00pm.
Respectfully submitted by C. Cassady, Board Secretary
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Signature

Date