

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 May 26, 2016  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jillian Hopewell	✓ _____	_____
Tom Lando	✓ _____	_____
Ellie Ertle	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	✓ _____	_____
 <b>School Director</b>		
Tom Hicks	✓ _____	_____

**Meeting begins at 8:08 am.**

**REGULAR AGENDA**

1. Call to Order (Introductions)
2. Public Comments: None
3. 2016-2017 Budget Review
  - Reviewed multi-year budget projections.
  - Discussed new minimum wage law impact.
  - T. Hicks will provide additional information at June BOD Meeting.
  - No action taken.
4. 2016-2017 Local Control Accountability Plan
  - Reviewed and discussed draft LCAP.
  - No action taken.
5. Educator Effectiveness Funds Plan
  - Reviewed drafted plan.
  - No action taken.
6. **Adjournment:**  
 Meeting adjourned at 9:42 pm. **Next meeting:** 06/15/2016 at 6:00pm.  
 Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**