

Wildflower Open Classroom
 Board of Director's Meeting
 June 11, 2014
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Amy Jensen	✓ _____	_____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 7:00 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 05/14/14 WOC Board regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.

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

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration: none.
5. Charter School Board University
 - Reviewed Chapters: 8-11
 - Read next few – chapters 12-15 for next meeting (August 2014)
 - No action taken
6. Enrollment & Lottery Results
 - Reviewed current enrollment.
 - No action taken
7. Annual BOD & Director Goals
 - Plan to review in detail at the Board Retreat
 - No action taken
8. Strategic Planning
 - Update on Facility Committee ; business plan development in progress
 - No action taken.
9. Board Level Fundraising

Wildflower Open Classroom
Board of Director's Meeting
June 11, 2014
2414 Cohasset Road, Chico, CA 95926
Minutes

- Annie B's planning in progress.
 - Facility Committee in progress to build long-term planning.
 - Alumni tracking and outreach. Will be used for Annie B's.
 - No action taken
10. Wildflower Community Council
- E. Ertle reviewed last meeting of the year; reviewed top 3 parent/teacher priorities which came out of the Town hall Meeting and its follow up.
 - Summary reviewed with items to be incorporated into the 2014-2015 strategic plans.
 - No action taken
11. School Safety Plan
- Plan will be available for review and approval at August BOD Meeting.
 - No action taken.
12. Local Control Accountability Plan & Budget
- Draft plan reviewed; final plan will be due July 1.
 - No action taken.
13. Closed Session for Contract Discussion
- Discussion occurred.
14. 2014-2015 Initial Budget
- Reviewed budget.
 - **T. Scherquist made a motion to approve the proposed initial budget, A. Jensen seconded; all approved (passes unanimously).**
15. Public Comments Period – None
16. **Adjournment:**
Meeting adjourned at 9:16pm. **Next meeting: 08/20/2014**
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date