

Wildflower Open Classroom
 Board of Director's Meeting
 August 20, 2014
 2414 Cohasset Road, Chico, CA 95926
 Minutes

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

Meeting begins at 7:03 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 06/11/14 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 06/30/14 WOC Board Special Meeting.
- 3.3 By Consent, approve Monthly Financial Report.

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

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration: none.
5. Charter School Board University
 - Read next few – chapters 12-15 for next meeting (September 2014)
 - No action taken.
6. Enrollment Report
 - 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 staff leave of absences coming up.
 - Update on Facility Committee which will reconvene in August
 - No action taken.

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9. Board Level Fundraising
 - Annie B's fundraising has been launched.
 - Alumni tracking and outreach- idea to use for Annie B's.
 - No action taken.

10. Wildflower Community Council
 - S. Klein reviewed upcoming meetings.
 - Reviewed School Climate Survey results.
 - No action taken.

11. School Safety Plan
 - Plan will be available for review and approval at August BOD Meeting.
 - No action taken.

12. Clear Credential Programs for WOC Teachers
 - Reviewed request from teachers to participate in clearing their credentials.
 - Request for more information and will revisit at September Meeting.
 - No action taken.

13. BOD Job Descriptions
 - Discussed and reviewed- plan to obtain input from Board members and present at the September Board Meeting.
 - No action taken.

14. Stakeholder Meeting & Board Retreat
 - Discussed changes to dates.
 - Discussed this as a Board strategic planning process.

15. Public Comments Period – None

16. **Adjournment:**
Meeting adjourned at 8:40 pm. **Next meeting:** 09/17/2014
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date