

**Wildflower Open Classroom**  
 Board of Director's Special Meeting  
 September 11, 2016  
 13119 Bean Flat Road, Chico, CA 95926  
 Minutes

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

**Meeting begins at 9:10am.**

**REGULAR AGENDA**

1. Call to Order (Introductions)
2. Board Retreat
  - Facility Use Permit Update
  - BOD and Director Goals Development
  - No Action Taken
3. Public Comments: None
4. **Adjournment:**  
 Meeting adjourned at 2:20 pm. **Next meeting:** 09/21/2016 at 6:00pm.  
 Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**