

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 October 15, 2014  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

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

**Meeting begins at 7:05 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 09/17/14 WOC Board regular meeting.
  - 3.2 By Consent, approve Monthly Financial Report.

**J. Hopewell 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. WOC Core Values
  - Reviewed and discussed core value: Community
  - Discussed and reflected on the WOC program elements and tenets that are described in the School Charter
  - No action taken.
6. Charter School Board University
  - Reviewed chapters assigned (16-18); for next meeting read chapters 19-21.
  - No action taken.
7. Director & Enrollment Report
  - Reviewed current enrollment.
  - Tours have begun.
  - T. Hicks discussed curriculum, professional development, how we are using our technology, Performance Series testing processes, Special education, intervention program, school grounds.
  - No action taken.

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8. Budget Update
  - T. Hicks reviewed the budget.
  - No action taken.
9. Board Level Fundraising
  - No report at this time.
  - No action taken.
10. Honoring WOC Community Members
  - No report at this time.
  - No action taken.
11. Wildflower Community Council
  - S. Klein presented update given.
  - No action taken.
12. School Safety Plan
  - Draft provided by T. Hicks for review and comments.
  - No action taken.
13. Stakeholder Meeting & Board Retreat
  - Update regarding coordination and planning of the upcoming Stakeholders Meeting & Board Retreat.
  - No action taken.
14. Closed session
15. Public Comments Period – None
16. **Adjournment:**  
Meeting adjourned at 8:47 pm. **Next meeting:** 11/19/2014  
Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**