

Wildflower Open Classroom
 Board of Director's Meeting
 October 26, 2017
 2414 Cohasset Road, Chico, CA 95928
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Jonas Herzog	_____	✓ _____
Caroline Roady	✓ _____	_____
Sierra Grossman	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:01pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes from 09/20/17 WOC Board regular meeting
 - 3.2 By Consent, approve minutes from 09/27/17 WOC Board special meeting
 - 3.3 By Consent, approve Monthly Financial Report

S. Grossman made a motion to approve all consent agenda items; C. Cassidy seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: None
5. Public Comments: None
6. Leadership League Proposal (C. Cassidy)
 - Lindsey Serrao presented her proposal, provided timeline and vision for sustainability of the project.
 - BOD very positive and would like proposal to move forward.
 - Lindsey to attend teacher staff meeting on 10/31 at 3:00pm and then will move forward.
 - Update at November Meeting
 - No action taken.
7. Review and discussion of Mission and Vision Statements (C. Cassidy)
 - Discussed revised language for mission and vision statements

S. Grossman made a motion to approve mission and vision statements proposed with edits recommended; C. Roady seconded; all approved (passes unanimously).

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8. Ad Hoc Charter Renewal Committee Update (C. Cassady)
 - Discussed process and attorney review.
 - New timeline is: Nov 6th to attorneys; Nov 13th Final WOC BOD review/approval; Nov 15th Submit to CUSD
 - No action taken.

9. Closed Session for Human Resources Discussion
 - Discussed staffing issues and beginning of the year challenges.
 - Start time: 6:36pm End Time: 7:50pm
 - No action taken.

10. Board Calendar & Oversight Checklist (C. Cassady)
 - Reviewed BC&OC. Minors edits, revised document will be available for November Meeting.
 - No action taken.

11. Campus Accessibility
 - Concerns expressed of WOC events. Not the school itself but events.
 - Consultant will work with WOC Music Festival this year.
 - Discussed idea for policy to be developed. C. Roady. Update at Nov/Dec Meeting.
 - No action taken.

12. Leave Policy Update (S. Grossman)
 - No report, update at November Meeting.
 - No action taken.

13. Charter School Board University
 - Tabled until November Meeting
 - Section 2 & 3
 - No action taken.

14. Use Permit Update
 - October 5th Meeting with City Planning Dept. for future planning; goal is to get full permit past 180 student maximum. J. Herzog and T. Hicks attended.
 - Update at November Meeting.
 - No action taken.

15. School Initiatives (J. Hopewell/ T. Hicks)
 - Tabled for November Meeting.
 - No action taken.

16. Social Emotional Curriculum (T. Hicks)
 - Emma (School Counselor) is using Mindfulness curriculum.

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- Bringing it into the classrooms.
 - No action taken.
17. Measure K Update (T. Hicks)
- No update report.
 - No action taken.
18. WOC Annual Budget Planning and Timelines Procedures
- Tabled for November Meeting.
 - No action taken.
19. Director & Enrollment Report (T. Hicks)
- Audit completed; Report will be available in December- see December Meeting
 - Staffing update provided.
 - Current Enrollment – 169 to 166 students enrolled; 10 on wait list; doing KZFR PSA Campaign; plan to do a direct mailer to McManus – Spanish and English; any mailers going forward will be bilingual.
 - CAASP scores available-will be emailed out-discussion at November Meeting.
 - T. Hicks reviewed progress on website and App; update in November Meeting
 - Teacher Evaluations for 2017-2018: Update will be provided at November Mtg.
 - No action taken.
20. Music Festival Update
- Planning for two headliners
 - Idea to review venue and date may change.
 - No action taken.
21. Closed Session for Review of School Director Evaluation
- No action taken.
22. **Adjournment:**
Meeting adjourned at 8:46pm. Next BOD regular meeting: November 13, 2017 at 5:00pm.
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date