

-Final-
**Wildflower Open Classroom
Board of Director's Meeting
December 6, 2010**

Present: Jonas D. Herzog, Jillian Hopewell, Dylan Saake, Christina Cassady, Stephen Ertle

Meeting begins at 6:57 pm

I. Call to Order

II. Additions and Deletions to the Consent Agenda

- Dylan requested that item 3.4 get moved from the Consent Agenda.

III. Consent Agenda

- 3.4 (application and enrollment schedule)pulled from consent agenda
- **Motion made by Dylan and seconded by Stephen to approve all consent agenda items – 3.1, 3.2, 3.3, 3.5, 3.6, and 3.7. All approved.**

IV. Regular Agenda:

4. Review item 3.4 from consent agenda; language reviewed and discussed
 - Title now Application, Registration and Enrollment Schedule
 - **Motion made (Jillian; Steve seconded) to add: Bullet item – new #6 to be added: “*Enrollment upon completion of registration and pursuant to parent/ guardian approval.*” All approved.**
5. Receive CUSD MOU: discussed and now waiting on J. Bohannan/ District response. No Action taken.
6. Consider approving advertising proposal and expenditures:
 - **Motion made by Jillian seconded by Dylan to approve agenda item 6. All Approved.**
 - Recommendation to not include email address but only website and phone number on advertisement.
7. Receive report on revolving loan and line of credit process (No Action taken)
 - Revolving Loan – reviewed/ discussed;
 - Credit line – reviewed/ discussed
 - Both require receipt of PCSGP
 - Application to be started and drafted by S. Ertle.
8. Dispute Resolution Policy: **Motion made (by Jillian, seconded by Dylan) to make minor changes to the policy as presented and to rename the policy to “Communication Model and Conflict Resolution policy. All approved.** Dylan to make revisions and send final documents to BOD members.
9. Board Document Management: discussed and decision to be placed final business and school documents on Google docs. Stephen to send email to invite others to view Google docs. No Action taken.
10. Discuss Facilities Search: Discussed possible locations being reviewed; discussed Prop 39 feedback from district. Jonas to continue in efforts to review potential locations and negotiations related to Prop.39. No Action taken.
11. Discuss need for “Closed Session” placeholder on agendas for Regular Meetings. Stephen recommends that this is standing item on agenda for regular meetings. No Action taken.
12. Discuss Board/ CUSD Communication protocol: Stephen to consult with other local charters related to this issue. If there is action need an agenda item will come forth. No Action taken.
13. Grants and grant writing: Jillian reviewed content in the PCSGP. Goal to submit in December. Stephen to provide last portion of budget projections to Jillian this week. No Action taken.
14. Reviewed breakdown of policy development process. Christina to share further tools for P&P completion with BOD members. No Action taken.

V. Adjournment:

Meeting adjourned 8:54 pm. **Next meeting: 12/15/10**
Respectfully submitted by C. Cassady