

Wildflower Open Classroom
 Board of Director's Meeting
 December 11, 2013
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Amy Jensen	✓ _____	_____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
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 11/13/13 regular meeting
- 3.2 By Consent, approve Monthly Financial Report

A. Jensen made a motion to approve all consent agenda items, T. Scherquist seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration: none.
5. School Calendar & Grant Calendar:
 - T. Hicks updated the Board on the School Calendar – teachers doing testing/assessments; SEED calendar discussion.
 - T. Hicks provided an update on closing out of the grant.
 - T. Hicks discussed plan to develop school calendar – start with teachers and then develop survey for parents.
 - No action taken.
6. Enrollment & Outreach:
 - T. Hicks discussed current enrollment of 129 students and wait list.
 - Reviewed enrollment schedule for the 2014-2015 school year.
 - Discussed public perception of WOC in the community.
 - No action taken.
7. Outreach & Board Level Fundraising:

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- Discussion of more detail of board level fundraising and WCC level fundraising.
 - Review reports on fundraising provided by T. Hicks.
 - No action taken.
8. Honoring WOC Community Members:
- T. Scherquist is coordinating process for regular honoring our supporting community members that embody our core values.
 - Next honoring will occur at January WCC meeting.
 - No action taken.
9. Strategic Planning:
- Review of Mission and Vision. Revisit at January 2014.
 - Facility strategic planning to occur in 2014; ad hoc committee is being consider.
 - Field work in progress; with continued development in early 2014.
 - No action taken.
10. Annual BOD & Director Goal:
- Review BOD Goals and Director Goals; updated master spreadsheet with updates.
 - Generally on target for all goals.
 - No action taken.
11. Audit Review:
- T. Hicks reviewed final audit report by Matson & Isom firm.
 - **Motion made by T. Scherquist to approve accepting the findings of the audit; J. Hopewell seconded; all approved (passes unanimously).**
12. First Interim Budget:
- T. Hicks reviews in detail the interim budget.
 - **Motion made by J. Hopewell to adopt interim budget; T. Scherquist seconded; all approved (passes unanimously).**
 - **Motion made by C. Cassady to table the WOC Retirement Program plan and Common Core Standards review and update until January 2014 BOD Meeting; T. Scherquist seconded; all approved (passes unanimously).**
13. Wildflower Community Council:
- Notes on Town hall meeting discussed. And next steps will be to bring to WCC and there determine planning to address items.
 - Discussed follow up Town hall meeting – March.
 - Revisit at January BOD Meeting.
 - Board election process to be addressed at January BOD.
 - No action taken.
14. Charter School Board University

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- **Motion made by C. Cassady to table discussion re Chap 1-3 until January 2014; J. Hopewell seconded; all approved (passes unanimously).**

15. Public Comments Period – None

16. **Adjournment:**

Meeting adjourned at 9:30pm. **Next meeting:** 01/08/2014

Respectfully submitted by C. Cassady, Board Secretary

Signature

Date