

**Wildflower Open Classroom**  
 Board of Director's Special Meeting  
 February 25, 2013  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jonas Herzog	✓ _____	_____
Amy Jensen	_____	✓ _____
Jillian Hopewell	✓ _____	_____
Dylan Saake	_____	✓ _____
Christina Cassidy	✓ _____	_____
 <b>School Director</b>		
Tom Hicks	✓ _____	_____

**Meeting begins at 8:30 am**

1. Call to Order (Introductions)
2. Policies & procedures: Review and approve the following policies:
  - a. Documentation Retention & Destruction Policy
  - b. Internet Safety Policy
  - c. Field Trip Policy
  - d. Safe School Plan
  - e. Health & Safety Policy
  - f. Whistleblower Policy

**J. Hopewell made a motion to approve the above drafted polices; C. Cassidy seconded; all approved (passes unanimously).**
3. Charter Renewal Process: **J. Hopewell made a motion to approve the changes to the WOC Charter Petition as presented in the redlined version from 02/25/2013; C. Cassidy seconded; all approved (passes unanimously).**
4. Outreach & Diversity Plan: **J. Hopewell made a motion to approve the drafted Outreach & Diversity Plan presented on 02/25/2013; C. Cassidy seconded; all approved (passes unanimously).**
5. Line of credit: **J. Hopewell made a motion to approve the proposed increase in the line of credit; C. Cassidy seconded; all approved (passes unanimously).**
6. Public Comment – none

**Adjournment:**

Meeting adjourned 9:20 am. **Next meeting:** 03/13/2013  
 Respectfully submitted by C. Cassidy, Board Secretary

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\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Date**