

**Wildflower Open Classroom**  
 Board of Director's Special Meeting  
 November 16, 2014  
 13119 Bean Flat Road, Chico, CA 95928  
 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 9:15 am**

1. Call to Order (Introductions)

**REGULAR AGENDA**

2. Review of WOC Climate Survey
  - Review survey results
  - No Action taken
3. Stakeholder Meeting Notes Reviewed
  - Review notes from Stakeholder Meeting
  - Incorporated target goals into Strategic Planning Document- BOD, Director and All School Goals and Objectives for 2014-2015 school year and beyond.
4. BOD Goals and Director Goals
  - Review 2013-2014 Strategic Planning document-goals and objectives
  - Drafted 2014-2015 Strategic plan with BOD, Director and All School Goals and Objectives

5. **Adjournment:**

Meeting adjourned at 2:45 pm. **Next meeting:** 11/19/2014

Respectfully submitted by C. Cassidy, Board Secretary

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**Signature**

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**Date**