

Wildflower Open Classroom
 Board of Director's Meeting
 April 27, 2017
 2414 Cohasset Road, Chico, CA 95926
 Minutes

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

Meeting begins at 5:42 pm

REGULAR AGENDA

1. Local Control Accountability Plan
2. Wildflower Community Council & Community
 - Discussed history of the WCC & Connection to the Charter
 - We are a community of learners and have a structure in place to support being a community of learners; a key component is the WCC, a collaborative space.
 - Purpose of WCC
 - Designed to be a direct line of communication between teachers, staff and parents and the BOD.
 - Collaborative space for all stakeholders of the school community.
 - Discussion
 - Shared how we are currently structured in the WCC.
 - Propose a merger between WCC & Town Hall meetings. Each meeting will be segmented in to the following sections:
 1. WCC Chair and committee reports
 2. BOD & Director Report
 3. Town Hall
 4. Dinner & discussion
 - Proposed direction of the WCC
 1. Focus on re-organizing, condensing the WCC to increase quality
 2. Streamline Committees
 3. Replace monthly WCC meetings with having three meetings per year.
 - Proposed WCC/Town Hall Themes for 2017-2018
 1. Social emotional curriculum
 2. Movement PE and recess
 3. Health & Nutrition
 4. Topics from the Community Survey
 - Suggestions from participants:
 1. Have face to face conversations

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2. Create specific project jobs
 3. Nominate people for roles in committees
 4. Need to educate and spell out what acronyms (i.e., CCC and WCC) stand for.
Need to have a description of what Parent Involvement does and Eco Club, etc.
- Questions
 1. Where do we find the people? How do we recruit for committee chairs?
 - Next Steps:
 1. Ensure Parent Handbook/Community Handbook includes definition of acronyms and roles of various committees- perhaps org structure.
 2. Develop committee descriptions
 3. Better utilize skill (parent) survey - use spreadsheet or inline survey that will generate an excel spreadsheet
 4. Include positions needed to be filled in end of year climate survey and ask for nominations (2018-2019).
 5. End of Year Performance (June 8th) have info/ambassadors of the committees.
 6. New School Year – do the same for new families
3. General WOC Updates
- Community Survey & Alumni Survey went out today
 - Communication update from Town Hall meetings
 - New website-calendar
 - School app-calendar
 - Text Function
 - Facebook Integration
 - Completion – August 2017
4. Board of Directors Candidates
- Shared roles of the BOD; how the BOD is structured
 - Jillian Hopewell; Chuck Nadeau and Caroline Roady introduced themselves and why they want to get your vote.
5. **Adjournment:**
Meeting adjourned at 7:09 pm. Next BOD regular meeting: May 17th at 6:00pm.
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date