

Wildflower Open Classroom
Board of Director's Special Meeting
January 30, 2011
210 W. 6th Street - Chico, CA 95928
Minutes

Present: Jonas D. Herzog, Jillian Hopewell, Stephen Ertle

Meeting begins at 2:45 pm

- I. **(1) Call to Order**
- II. **(2) Additions and Deletions to the Consent Agenda: None**
- III. **(3) CONSENT AGENDA**
 - 3.1 Approve job announcement: Director
- IV. **REGULAR AGENDA**
 4. Items removed from consent agenda for Board consideration and action.
 - None
 5. Public Comment Period
 - None
- V. **(6) Adjournment:**

Meeting adjourned 3:05 pm. **Next meeting: 02/09/2011**
Respectfully submitted by C. Cassady