

Wildflower Open Classroom
Board of Director's Special Meeting
March 30, 2011
344 Flume Street, Suite C - Chico, CA 95928
Minutes

Present: Jonas D. Herzog, Jillian Hopewell, Christina Cassady

Meeting begins at 3:00 pm

- I. **(1) Call to Order**
- II. **(2) Additions and Deletions to the Consent Agenda: None**
- III. **(3) CONSENT AGENDA**
 - 3.1 Approve Letter of Intent for Facilities
- IV. **REGULAR AGENDA**
 4. Items removed from consent agenda for Board consideration and action.
 - None
 5. Adjourn to Closed Session
 - Stepping Stones MOU approval
 6. Public Comment Period
 - None
- V. **(7) Adjournment:**

Meeting adjourned 3:30 pm. **Next meeting: 04/04/2011**
Respectfully submitted by C. Cassady

Agenda Item #:
