

Wildflower Open Classroom
Board of Director's Meeting
April 27, 2011
210 W. 6th Street - Chico, CA 95928
Minutes

Present: Stephen Ertle, Jonas Herzog, Dylan Saake, Victoria Shumway, Christina Cassady, Bonnie Parkin

Meeting begins at 7:06 pm

I. Call to Order (Introductions and sign-in)

II. REGULAR AGENDA

1. Facility Report – Jonas updated members and described what the McManus site like from tour received today. Reviewed how Prop 39 is determined as far as number of students. Discussed need to review and discuss time allocations for recess/lunch, etc. **D. Saake made motion that we accept the revised final proposal for use of CUSD Facilities 2011/12 offer of the McManus sight as long as we can see final acceptance letter before it's sent to CUSD; S. Ertle seconded; all approved.**

May BOD Meeting- review classroom configuration

2. Wildflower Community discussion about desired qualities of a director- Meeting attendees were able to share thoughts in general about qualities they hope to see in a WOC Director.
3. Adjourn to Closed Session – Director Hiring Decision
4. Announcements from Closed Session – Director chosen and now offer will be submitted.
5. Public Comment Period – None **(C. Cassady made a motion to move Item #5 to Item #3; D. Saake seconded; all approved.)**
 - a. (B. Parkins) Senate Bill 1172 (Mendoza) – Charter Schools petition for establishment: decision for granting or deny: appeal. Discussed.
 - b. (C. Cassady) Idea for gathering at new site with founders/ board members/ WOC supporters to embrace location and share a vision. Discussed.

6. **Adjournment:**

Meeting adjourned 8:50 pm. **Next meeting: 05/11/2011**

Respectfully submitted by C. Cassady