

DRAFT
Wildflower Open Classroom
Board of Director's Meeting
December 15, 2010
210 W. 6th Street - Chico, CA 95928
Minutes

Present: Jonas D. Herzog, Jillian Hopewell, Dylan Saake, Christina Cassady, Stephen Ertle, Lindsey Serrao, Victoria Shumway, Linda Holm

Meeting begins at 6:55 pm

I. Call to Order

II. Additions and Deletions to the Consent Agenda: None

III. CONSENT AGENDA

- 3.1 By Consent, approve minutes 11/11/10 Special meeting
- 3.2 By Consent, approve minutes 11/17/10 Regular meeting
- 3.3 By Consent, approve minutes 12/06/10 Special meeting
- 3.4 By Consent, Approve CUSD as the SELPA provider for WOC
- 3.5 By Consent, accept and file CFO report

S. Ertle made motion to approve consent agenda; JH seconded; all approved.

IV. REGULAR AGENDA

4. Items removed from the Consent Agenda for Board consideration and action.
 - None
5. Receive Business and Non Instruction Operation Report
 - S. Ertle reviewed that budget is a priority; development of policies on how money is spent.
 - Lindsey reported that CARD advertisement for WOC will be out this month; WOC flier available- email Lindsey as needed; Long-term outreach plan for diversity being developed.
 - S. Ertle developing a draft framework for the budget.
6. Discussed Personnel Policies Report, J. Hopewell
7. Discussed Student Policies Report, D. Saake
8. Discussed Instruction Policies Report, C. Cassady
9. Discussed Facilities:
 - J. Herzog reviewed possible locations with real estate agent. Reviewed response from District regarding Prop 39/ Intent to Enroll Forms.
10. Approve WOC BOD meeting schedule:
 - **Motion made to hold regular BOD meetings second Wednesday of the month (JH), seconded (DS), all approved. None opposed**
12. Discuss and review CUSD's MOU comments
 - Jonas H. moved item to closed session.
13. Adjourn to closed session
 - Move to occur after public comments.
14. Announcements from Closed Session
 - Move to occur after public comments.
15. Other Business:
 - PCSGA content/ application submitted by Jillian H. and Nani T.; now need to complete budget section of application process.
 - Christina asked for input regarding forms to be submitted to CDE.
 - Outreach Plan/diversity plan has been completed and was passed around for review; plan is in action; Lindsey has dropped off fliers to 15 preschools so far in Chico; Ellie has made contact with a radio station; CARD ad has been submitted.
16. Public Comment Period
 - None
17. Adjourn for Closed Session
18. Announcements from Closed Session: Discussed CUSD MOU.

V. Adjournment:

Meeting adjourned 9:30 pm. **Next meeting: 01/12/2011**

Respectfully submitted by C. Cassady