

**Wildflower Open Classroom
Board of Director's Special Meeting Agenda
November 16, 2011 6:00 PM
988 East Avenue - Chico, CA 95928**

AGENDA

1. Call to Order. Introductions.

Jonas Herzog

AGENDA

2.	Grant Work Plan & Deliverables.	Tom Hicks
	<i>ACTION REQUESTED: Review & Discussion.</i>	
3.	Presentation of Budget and Financial Statements.	Tom Hicks
	<i>ACTION REQUESTED: Review & Approval if Appropriate.</i>	
4.	Public Comment Period	Jonas Herzog
	Any person may address the Board of Directors on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.	
5.	ADJOURNMENT	Jonas Herzog

The next Regular Board of Directors Meeting is scheduled for December 14, 2011, 6:45pm at 988 East Avenue.

The Wildflower Open Classroom Board of Directors is committed to making its proceedings accessible to all citizens. Individuals with special needs should call (530) 892-1676 to request disability-related modifications or accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting. Every reasonable attempt will be made to provide such accommodations. Board packet can be found on website www.wildflowerschool.com or by calling (530) 892-1676.