



**Board of Director's Meeting Agenda
December 20, 2017 – 6:00 P.M.
2414 Cohasset – Chico, CA 95928**

Call To Order & Consent Agenda		
1	Call to Order & Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 11/29/17 special meeting.	Christina Cassady
Meeting Agenda		
4	Items Removed from the Consent Agenda for Board Consideration.	Jillian Hopewell
5	Public Comment Members of the public may address the board on any matter within the jurisdiction of the Board that is not on the meeting agenda. Members of the public may address the Board on an agenda item when that time is called. Persons addressing the board must limit the ir presentation to five minutes.	Jillian Hopewell
6	Leadership League Update BOD will receive an update on the student leadership league. Recommendation: Receive Report & Discussion.	Tom Hicks
7	BOD Calendar & Oversight Checklist BOD will review and approve the bod calendar and oversight checklist. Recommendation: Review & Approve.	Christina Cassady
8	Board University Section 2 & 3 BOD will discuss sections 2 & 3 of the book Board University. Recommendation: Review & Approve.	Jillian Hopewell
9	Audited Financials – June 30, 2017 School director will present the annual audit from the 2016-2017 fiscal year. Recommendation: Review & Approve.	Tom Hicks
10	First Interim Budget School director will present the First Interim Budget for the 2017-2018 fiscal year. Recommendation: Review & Approve.	Tom Hicks
11	Enrollment Report and Student Recruitment School director will present the enrollment report and BOD will discuss measures for student recruitment. Recommendation: Review & Discussion.	Tom Hicks
12	Parent & Community Education Evenings BOD will discuss proposed Nurtured Heart and mindfulness events and related expenditures. Recommendation: Review & Approve.	Tom Hicks
13	Measure K Funds School director will present a measure k bond fund proposal for purchase of furniture and technology. Recommendation: Review & Approve.	Tom Hicks



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14	Credit Card Application BOD will consider a credit card application from Northern California National Bank. Recommendation: Review & Approve.	Tom Hicks
15	Ad Hoc Policy & Procedures Committee Update BOD will receive update from ad hoc policy & procedures committee. Recommendation: Update & Discussion.	Christina Cassady
16	Charter Renewal Update & Planning BOD will discuss charter renewal timeline and public hearing which will take place January 17, 2018. Recommendation: Discussion.	Christina Cassady
17	BOD Meeting Calendar BOD will discuss board meeting calendar and dates for charter renewal and adjust schedule if necessary. Recommendation: Discussion & Approval.	Jillian Hopewell
18	BOD Candidate Recruitment & Timeline BOD will discuss board member recruitment and board election process timeline. Recommendation: Discussion.	Jillian Hopewell
19	Bylaws Update Discussion BOD will discuss amending the WOC Bylaws to include WCC Co-Chair as voting BOD Member. Recommendation: Review & Discuss.	Christina Cassady
20	Benefits Audit BOD will receive an update on the benefits audit. Recommendation: Review & Discuss.	Tom Hicks
21	Conflict Resolution Training BOD will discuss conflict resolution training for BOD and staff members. Recommendation: Review & Discuss.	Tom Hicks
22	Use Permit Update BOD will receive an update on the use permit process. Recommendation: Review & Discuss.	Jonas Herzog Tom Hicks
23	Director Report Director will report on the following topics: CAASPP results, Town Hall, Social Emotional Curriculum. Recommendation: Review & Discuss.	Tom Hicks
24	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for January 17, 2018 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell
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