

**Wildflower Open Classroom**  
 Board of Director's Special Meeting  
 November 29, 2017  
 2414 Cohasset Road, Chico, CA 95928  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jillian Hopewell	✓ _____	_____
Jonas Herzog	✓ _____	_____
Caroline Roady	✓ _____	_____
Sierra Grossman	✓ _____	_____
Christina Cassidy	✓ _____	_____
 <b>School Director</b>		
Tom Hicks	✓ _____	_____

**Meeting begins at 5:30pm**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda
3. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes from 11/13/17 WOC Board regular meeting  
**J. Herzog made a motion to approve consent agenda; S. Grossman seconded; all approved (passes unanimously).**

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: None
5. Public Comments: None
6. Conflict of Interest Code (C. Cassidy)
  - Reviewed Conflict of Interest Code-Policy and input from attorneys and BOD members.
  - No action taken.**J. Herzog made a motion to approve the Conflict of Interest Code; S. Grossman seconded; all approved (passes unanimously).**
7. Suicide Prevention Policy (C. Cassidy)
  - Discussed proposed suicide prevention plan revised version.**C. Roady made a motion to approve the Suicide Prevention Policy with minor edits suggested and to have more in depth discussion of the policy and associated procedures reviewed by Ad Hoc PNP Committee; S. Grossman seconded; all approved (passes unanimously).**
8. Charter Renewal Petition Final Draft (C. Cassidy)
  - Discussed revisions and comments.**S. Grossman made a motion to approve the presented final draft of the Charter Renewal Petition; C. Roady seconded; all approved (passes unanimously).**

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9. Supplemental Documents (C. Cassady)

- Discussed Supplemental Documents with their revisions and comments.

**S. Grossman made a motion to approve all final drafts of the Supplemental Documents as presented; J. Herzog seconded; all approved (passes unanimously).**

10. Charter Renewal School Self-Evaluation (T. Hicks)

- Discussed and reviewed the Charter School Self Evaluation answers drafted.

**S. Grossman made a motion to approve the WOC Charter School Evaluation document with edits and comments incorporated; J. Herzog seconded; all approved (passes unanimously).**

11. Ad Hoc Policy Review Committee Development (C. Cassady)

- Discussed need to for Ad hoc Committee.
- Committee will be comprised of C. Cassady, S. Grossman and T. Hicks.
- No action taken.

12. **Adjournment:**

Meeting adjourned 6:35 pm. Next BOD Special Meeting: December 20, 2017 at 6:00pm.

Respectfully submitted by C. Cassady, Board Secretary

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**Signature**

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**Date**