



Board of Director's Special Meeting Agenda
November 29, 2017 – 5:30 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 11/13/17 regular meeting.	Christina Cassady
Special 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 their presentation to five minutes.	Jillian Hopewell
6	Conflict of Interest Policy BOD will review and discuss conflict of interest policy. Recommendation: Review & Approve.	Christina Cassady
7	Suicide Prevention Policy BOD will review and discuss suicide prevention policy. Recommendation: Review & Approve.	Christina Cassady Sierra Grossman
8	Charter Renewal Petition - Final Revision BOD will review final revision of charter renewal petition. Recommendation: Review & Approve.	Christina Cassady Tom Hicks
9	Charter Renewal Supplemental Documents – Final Revision BOD will review final revision of charter renewal supplemental documents. Recommendation: Review & Approve.	Christina Cassady
10	Charter Renewal School Self Evaluation BOD will review charter renewal school self-evaluation. Recommendation: Review & Approve.	Tom Hicks
11	Ad Hoc Policy Committee Development BOD will discuss the development of an ad hoc policy committee. Recommendation: Review & Discuss.	Christina Cassady
12	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for December 20, 2017 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell
<p>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 of Director information can be found on website www.wildflowerschool.com or by calling (530) 892-1676.</p>		