

# WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

February 15, 2017 6:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

AGENDA		
1	Call to Order. Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	<b>Consent Agenda</b> Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes from 01-18-16 regular meeting.	Christina Cassady
3.2	By Consent, approve minutes from 01-26-16 special meeting.	Christina Cassady
3.3	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4	<b>Items Removed from Consent Agenda for Board Consideration</b>	Jillian Hopewell
5	<b>Public Comment</b> 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.	Jillian Hopewell
6	<b>Wildflower Community Council Organizational Discussion</b> BOD, Director and Wildflower community members will discuss the organizational structure of the Wildflower Community Council in an effort to increase attendance, involvement and efficiency. <b>Recommendation: Discussion.</b>	Jillian Hopewell
7	<b>Board Election Process</b> BOD will discuss the board election process. WCC Chair will present the election committee and review timelines. Board will nominate one member the 2017-2019 term. <b>Recommendation: Review, Discussion &amp; Take Action if Appropriate.</b>	Caroline Roady
8	<b>BOD Calendar &amp; Oversight Checklist</b> Board will review and approve BOD Calendar & Oversight Checklist. <b>Recommendation: Review &amp; Approve.</b>	Christina Cassady
9	<b>Ad Hoc Charter Renewal Committee Update</b> Board will receive an update from the ad hoc committee and discuss charter renewal. <b>Recommendation: Update &amp; Discussion.</b>	Christina Cassady Ellie Ertle Tom Hicks
10	<b>Wildflower Community Surveys</b> BOD will discuss the development and distribution of Community Survey, Student Survey and Alumni Survey. <b>Recommendation: Discussion and Action if Appropriate.</b>	Christina Cassady Ellie Ertle Tom Hicks
11	<b>Proposition 39 Preliminary Offer</b> Board will discuss the Preliminary offer of Facilities from CUSD. <b>Recommendation: Review &amp; Discussion.</b>	Tom Hicks

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12	<b>Director &amp; Enrollment Report</b> School Director will report on the following topics: Current Enrollment, Lottery Results, Staffing, Direct Targeted Mailing, Kindergarten After School Program, Onboarding Summer Institute, Professional Development Plan Progress, Students as Partners. <b>Recommendation: Receive Report &amp; Discussion.</b>	Tom Hicks
13	<b>Closed Session for Director Evaluation Update</b> Closed session for director evaluation update. <b>Recommendation: Review &amp; Discussion.</b>	Jillian Hopewell
14	<b>Adjournment</b> Next regularly scheduled Board of Director's Meeting is scheduled for March 22, 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 <a href="http://www.wildflowerschool.com">www.wildflowerschool.com</a> or by calling (530) 892-1676.</p>		