

Wildflower Open Classroom
 Board of Director's Meeting
 March 22, 2017
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Jonas Herzog	✓ _____	_____
Ellie Ertle	✓ _____	_____
Sierra Grossman	✓ _____	_____
Christina Cassidy	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:07 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda
3. **CONSENT AGENDA**
 - 3.1 By Consent, approve minutes from 02/15/16 WOC Board regular meeting.
 - 3.2 By Consent, approve Monthly Financial Report.

C. Cassidy made a motion to approve all consent agenda items, C. Cassidy 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:
 - T. Hicks attended a CCSA Training on how a charter board should function.
 - C. Cassidy brought up community conversation that is occurring around school diversity in Butte County.
6. Board Calendar & Oversight Checklist (C. Cassidy)
 - Reviewed BC&OC and made some edits.
 - No action taken.
7. Wildflower Community Council Organizational Discussion (J. Hopewell)
 - Follow up from meeting has not occurred between T. Hicks, J. Hopewell and S. Grossman and other parents discussing work on WCC Structure and plans for the remained of the year and for next year. To be scheduled.
 - No action taken.
8. WOC Bylaw Revisions (C. Cassidy)
 - Proposed revisions presented and discussed.

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E. Ertle made a motion to approve the Bylaw revisions with edits discussed and decided on, S. Grossman seconded; all approved (passes unanimously).

9. Board Election Process (J. Hopewell)

- Discussed current election season and process.
- No action taken.

10. Ad Hoc Charter Renewal Committee Update (C. Cassady)

- Committee is in place – T. Hicks, E. Ertle and C. Cassady.
- Reviewed timeline and documents needed for charter renewal. Discussed process planned and next steps.
- Redline charter will be reviewed during April WOC BOD Meeting.
- No action taken.

11. Wildflower Community Surveys (T. Hicks)

- Surveys reviewed and discussed.

J. Herzog made a motion to approve the surveys presented with edits discussed and decided on, E. Ertle seconded; all approved (passes unanimously).

12. Second Interim Budget (T. Hicks)

- Reviewed interim budget, questions answered.

S. Grossman made a motion to approve the Second Interim Budget as presented, J. Herzog seconded; all approved (passes unanimously).

13. Measure K Update & Appointment of Bond Committee Members (T. Hicks)

- Reviewed Measure K passage and need to appoint two people to participate on the charter bond committee.
- Additional details will be shared during future BOD Meetings.

C. Cassady made a motion to appoint T. Hicks and J. Herzog to the Measure K Charter Bond Committee; S. Grossman seconded; all approved (passes unanimously).

14. Director & Enrollment Report (T. Hicks)

- Enrollment is stable.
- K sub-Teacher is in place. Classroom is very clean.
- 3/4 and 5/6 applications are being reviewed.
- Kindergarten after school program in progress. Update at May BOD Meeting.
- Onboarding Summer Institute – developing and work sessions are occurring. Update report will occur at April BOD Meeting.
- Students as Partners –teachers provided information; plan to review list of what we can do better. Review progress at May BOD Meeting.
- No update on social emotional. Revisit at May meeting.
- ED tech – worked with us on Assessment Analytics Program; update at May Meeting.
- No action taken.

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15. **Adjournment:**

Meeting adjourned at 8:16 pm. Next BOD regular meeting: April 19th at 8:30am.
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date