

Wildflower Open Classroom
 Board of Director's Special Meeting
 August 20, 2016
 2026 Franklin Street, Chico, CA 95926
 Minutes

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

Meeting begins at 10:50 am.

REGULAR AGENDA

1. Public Comments: None
2. Board Retreat
 - Accomplishments from the past year and the start of this school year
 - Discussion of BOD Development
 - BOD (School) and Director Initiatives & Objectives Development
 - Highlight key findings from the alumni, student, and community surveys
 - Summary and quantifiable results to be communicated back to the community.
 - No Action Taken
3. **Adjournment:**
 Meeting adjourned at 2:00 pm. **Next meeting:** 09/20/2017 at 6:00pm.
 Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date