



Board of Director's Meeting Agenda
January 25, 2018 – 6:00 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 12/20/18 regular meeting.	Christina Cassady
3.2	By consent, approve the BOD Calendar & Oversight Checklist.	Christina Cassady
3.3	By consent, approve the monthly financial statements.	Tom Hicks
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 the presentation to five minutes.	Jillian Hopewell
SECTION 1: LEARNING & COMMUNITY – 30 MINUTES		
6	Classroom Report BOD will receive a classroom report from fifth/sixth grade teacher, Cassandra Ventura. Recommendation: Receive Report & Discussion.	Tom Hicks
7	CAASPP Scores & Updates. BOD will review 2016-2017 CAASPP results and receive assessment updates from the school director. Recommendation: Receive Report & Discussion.	Tom Hicks
8	Parent & Community Education Evenings BOD will discuss proposed Nurtured Heart and mindfulness events and related expenditures. Recommendation: Review & Approve.	Tom Hicks
SECTION 2: OPERATIONAL & FISCAL – 30 MINUTES		
9	Measure K Funds School director will present a measure k bond fund proposal for purchase of furniture and technology. Recommendation: Review, Discussion & Take Action, if appropriate.	Tom Hicks
10	Enrollment Report and Student Recruitment School director will present the enrollment report and BOD will discuss measures for student recruitment. Recommendation: Review & Discussion.	Tom Hicks
11	Benefits Audit BOD will receive an update on the benefits audit. Recommendation: Receive Report & Discussion.	Tom Hicks
12	Use Permit Update BOD will receive an update on the use permit process. Recommendation: Receive Report & Discussion.	Jillian Hopewell



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13	Director Report Director will report on the following topics: Town Hall, Social Emotional Curriculum, Leadership League. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 3: BOARD DEVELOPMENT & POLICY – 30 MINUTES		
14	Board University Section 4 BOD will discuss section 4 of the book Board University. Recommendation: Discussion.	Jillian Hopewell
15	2017-2018 BOD Goals & Initiatives BOD will review 2017-2018 goals and initiatives. Recommendation: Review & Discussion.	Christina Cassady
16	BOD Candidate Recruitment & Timeline BOD will discuss board member recruitment and board election process timeline. Recommendation: Review & Discussion.	Jillian Hopewell
17	Bylaws Update Discussion BOD will discuss amending the WOC Bylaws to include WCC Co-Chair as voting BOD Member. Recommendation: Review & Discussion.	Christina Cassady
18	Ad Hoc Policy & Procedures Committee Update BOD will receive update from ad hoc policy & procedures committee. Recommendation: Update & Discussion.	Tom Hicks
19	Charter Renewal Update & Planning BOD will discuss charter renewal timeline and public hearing which will take place January 17, 2018. Recommendation: Discussion.	Christina Cassady Tom Hicks
20	Closed Session BOD will receive progress updates concerning school director evaluation. Recommendation: Receive Report & Discussion.	Jillian Hopewell
21	Report Out of Closed Session BOD will report out any action from closed session. Recommendation: Report Out.	Jillian Hopewell
22	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for February 28, 2018 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell
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.		