



Board of Director's Meeting Agenda
February 28, 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 01/24/18 special meeting.	Christina Cassady
3.2	By consent, approve the minutes from the 01/25/18 regular meeting.	Christina Cassady
3.3	By consent, approve the BOD Calendar & Oversight Checklist.	Christina Cassady
3.4	By consent, approve the monthly financial statements.	Tom Hicks
3.5	By consent, approve the benefits audit report.	Tom Hicks
3.6	By consent, approve the use permit report.	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 the Student Led Leadership League. Recommendation: Receive Report & Discussion.	Tom Hicks
7	Students as Partners BOD will discuss techniques to incorporate students as partners at WOC. Recommendation: Discussion.	Tom Hicks
8	Music Program Update BOD will receive update on the music committee and its goals. BOD will also discuss allocating funds from music festival proceeds to fund a music program in the 2018-2019 school year. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 2: OPERATIONAL & FISCAL – 30 MINUTES		
9	Measure K Funds School director will present measure k bond fund budget proposal. Recommendation: Receive Report & Take Action, if Appropriate.	Tom Hicks
10	Enrollment Report School director will present the February enrollment report. Recommendation: Review & Discussion.	Tom Hicks
11	Lottery Report School director will present lottery report and results from the February 8, 2018 student enrollment lottery. Recommendation: Receive Report & Discussion.	Tom Hicks



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12	School Calendar 2018-2019 BOD will review and discussion the 2018-2019 school calendar. Recommendation: Review & Take Action, if Appropriate.	Tom Hicks
13	School Credit Card BOD will review school credit cards applications. Recommendation: Review & Take Action, if Appropriate.	Tom Hicks
14	Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 3: BOARD DEVELOPMENT & POLICY – 30 MINUTES		
15	Board University Section 5 BOD will discuss section 5 of the book Board University. Recommendation: Discussion.	Jillian Hopewell
16	Ad Hoc Board Member Recruitment Committee BOD will receive a report concerning recruitment of BOD members. Recommendation: Receive Report & Discussion.	Jillian Hopewell Sierra Grossman
17	BOD Election Process WCC chair will present the election timeline and election committee members. BOD will discuss and approve election committee. Recommendation: Review & Take Action, if Appropriate.	WCC Chair
18	Ad Hoc Policy & Procedures Committee BOD will review and discuss updated Fiscal Policies. Recommendation: Review & Take Action, if Appropriate.	Tom Hicks
19	Charter Renewal Update & Planning BOD will review and discuss charter renewal process. Recommendation: Review & Discussion.	Christina Cassady Tom Hicks
20	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for March 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.		