



**Board of Director's Meeting Agenda
April 18, 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 03/28/18 regular meeting.	Christina Cassady
3.2	By consent, approve the BOD Calendar & Oversight Checklist.	Christina Cassady
3.3	By consent, approve the WOC Initiatives & Goals.	Christina Cassady
3.4	By consent, approve the monthly financial statements.	Tom Hicks
3.5	By consent, approve BOD Election Process Policy – Edits Suggested	Christina Cassady
3.6	By consent, approve BOD Meeting & Conduct Policy – Edits Suggested	Christina Cassady
3.7	By consent, approve Amended Bylaws – Section 5.2 Election Committee	Christina Cassady
3.8	By consent, approve Document Retention & Destruction Policy – No Edits	Christina Cassady
3.9	By consent, approve Technology & Internet Safety Policy – No Edits	Christina Cassady
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 Kali Wallace. Report will include how students are included as partners in the classroom and Wildflower community. Recommendation: Receive Report & Discussion.	Tom Hicks
7	Music Program Update BOD will receive a draft budget for music program. BOD will discuss allocating funds from music festival proceeds to fund a music program in the 2018-2019 school year. Recommendation: Receive Report & Take Action, if Appropriate.	Tom Hicks
SECTION 2: OPERATIONAL & FISCAL – 30 MINUTES		
8	Benefits Audit School director will present update on benefits audit. Report & Discussion.	Tom Hicks
9	Budget Timeline BOD will review the budget timeline for developing the 2018-2019 initial budget. Recommendation: Review & Discussion.	Tom Hicks
10	Measure K Funds School director will present an update concerning measure k proposals. BOD will also consider a proposal and quote for a facilities plan and feasibility study. Recommendation: Receive Report & Take Action, if Appropriate.	Tom Hicks



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11	Communications Audit School director will present update on communications audit, including scope and timeline of project. Recommendation: Receive Report & Discussion.	Tom Hicks
12	Use Permit BOD will receive and update on use permit, including timeline of project. Recommendation: Receive Report & Discussion.	Jonas Herzog Tom Hicks
13	Proposition 39 Final Offer BOD will review and discuss Proposition 30 offer of facilities for the 2018-2019 school year from CUSD. Recommendation: Receive Report & Take Action, if Appropriate.	Tom Hicks
14	Enrollment Report School director will present the March enrollment report. Recommendation: Review & Discussion.	Tom Hicks
15	Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 3: BOARD DEVELOPMENT & POLICY – 30 MINUTES		
16	Board University Chapters 22 - 27 BOD will discuss chapters 19, 20 & 21 of the book Board University. Recommendation: Discussion.	Jillian Hopewell
17	BOD Election Process BOD will discuss election process, timeline and appointment of BOD members. Recommendation: Review & Take Action, if Appropriate.	WCC Chair Jillian Hopewell
18	Draft 2018-2019 BOD Calendar & Oversight Checklist BOD will review the 2018-2019 BOD calendar & oversight checklist. Recommendation: Review & Take Action, if Appropriate.	Christina Cassady
19	BOD Review of Uniform Complaint Policy BOD will review Uniform Complaint Policy. Recommendation: Review & Take Action, if Appropriate.	Christina Cassady
20	BOD Review of Concern & Conflict Resolution Policy BOD will review Concern & Conflict Resolution Policy. Recommendation: Review & Take Action, if Appropriate.	Christina Cassady
21	Charter Renewal – Memorandum of Understanding BOD will review draft 2018-2023 memorandum of understanding with CUSD. Recommendation: Review & Discussion.	Tom Hicks
22	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for May 23, 2018 at 8:00 A.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.