



**Board of Director's Meeting Agenda  
May 23, 2018 – 8:00 A.M.  
2414 Cohasset – Chico, CA 95928**

<b>Call To Order &amp; Consent Agenda</b>		
1	Call to Order & Introductions.	Jonas Herzog
2	Changes to the Consent Agenda.	Jonas Herzog
3	<b>Consent Agenda</b> Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 04/18/18 regular meeting.	Christina Cassidy
3.2	By consent, approve the BOD Calendar & Oversight Checklist.	Christina Cassidy
3.3	By consent, approve the monthly financial statements.	Tom Hicks
3.4	By consent, approve Concern & Conflict Resolution Process (updated)	Christina Cassidy
3.5	By consent, approve Attendance Policy	Christina Cassidy
3.6	By consent, approve the removal of Family & Sex Education Policy	Christina Cassidy
3.7	By consent, approve Independent Study Policy, Guidelines for Independent Study & Regulations Independent Study	Christina Cassidy
3.8	By consent, approve Selection of Educational Materials Policy	Christina Cassidy
3.9	By consent, approve Travel Expense Policy	Christina Cassidy
3.10	By consent, approve Whistleblower Policy	Christina Cassidy
<b>Meeting Agenda</b>		
4	<b>Items Removed from the Consent Agenda for Board Consideration.</b>	Jonas Herzog
5	<b>Public Comment</b> 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.	Jonas Herzog
<b>SECTION 1: LEARNING &amp; COMMUNITY</b>		
6	<b>Classroom Report</b> BOD will receive a report from Nikki Ramey, middle school teacher. Report will include how students are included as partners in the classroom and Wildflower community. <b>Recommendation: Receive Report &amp; Discussion.</b>	Tom Hicks
7	<b>Student Led Leadership League</b> BOD will receive a report from the Wildflower Student Led Leadership League (Lindsey Serrao). Report will include how students are included as partners in the classroom and Wildflower community. <b>Recommendation: Receive Report &amp; Discussion.</b>	Tom Hicks
<b>SECTION 2: OPERATIONAL &amp; FISCAL</b>		
8	<b>Benefits Audit</b> School director will present update on benefits audit. <b>Receive Report &amp; Discussion.</b>	Tom Hicks
9	<b>Proposed Insurance Broker Change</b> BOD will review and consider a proposal to change the school's current health insurance broker to new insurance broker, Healthy Solutions. <b>Receive Report &amp; Take Action, if Appropriate.</b>	Tom Hicks



**Board of Director's Meeting Agenda**  
**May 23, 2018 – 8:00 A.M.**  
**2414 Cohasset – Chico, CA 95928**

10	<p><b>Communications Audit</b>  School director will present update on communications audit, including scope and timeline of project.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Tom Hicks
11	<p><b>Use Permit</b>  BOD will receive and update on use permit, including timeline of project.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Jonas Herzog
12	<p><b>Budget Timeline</b>  BOD will review the budget timeline for developing the 2018-2019 initial budget.  <b>Recommendation: Review &amp; Take Action, if Appropriate.</b></p>	Christina Cassady
13	<p><b>Town Hall Priorities</b>  BOD will review notes and priorities from town hall meetings to inform LCAP goals and budget priorities.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Tom Hicks
14	<p><b>Survey Results</b>  BOD will review survey results to inform LCAP goals and budget priorities.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Tom Hicks
15	<p><b>Draft Initial Budget 2018-2019</b>  BOD will review and discuss the 2018-2019 initial budget.  <b>Recommendation: Review &amp; Discussion.</b></p>	Tom Hicks
16	<p><b>Local Control Accountability Plan</b>  School director will present the 2018-2019 LCAP. BOD will conduct initial review of LCAP.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Tom Hicks
17	<p><b>Educator Effectiveness Grant</b>  Review and approval of Educator Effectiveness Grant Final Expenditure Report.  <b>Recommendation: Review &amp; Take Action, if Appropriate.</b></p>	Tom Hicks
18	<p><b>Measure K Funds</b>  School director will present an update concerning measure k proposals.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Tom Hicks
19	<p><b>Enrollment Report</b>  School director will present the April enrollment report.  <b>Recommendation: Review &amp; Discussion.</b></p>	Tom Hicks
20	<p><b>Director Report</b>  School director will present report on topical school issues.  <b>Recommendation: Receive Report &amp; Discussion.</b></p>	Tom Hicks
<b>SECTION 3: BOARD DEVELOPMENT &amp; POLICY</b>		
21	<p><b>Charter Nation</b>  BOD will discuss California Charter Schools Association proposal concerning charter advocacy and the program Charter Nation.  <b>Recommendation: Review &amp; Take Action, if Appropriate.</b></p>	Tom Hicks
22	<p><b>BOD Election Process</b>  BOD will approve the election results and appoint one BOD member.  <b>Recommendation: Review &amp; Take Action, if Appropriate.</b></p>	Christina Cassady



**Board of Director's Meeting Agenda  
May 23, 2018 – 8:00 A.M.  
2414 Cohasset – Chico, CA 95928**

23	<b>Board Level Fundraising</b> BOD will discuss board level fundraising framework and processes. <b>Recommendation: Review &amp; Discussion</b>	Jonas Herzog
24	<b>Draft 2018-2019 BOD Calendar &amp; Oversight Checklist</b> BOD will review the 2018-2019 BOD calendar & oversight checklist. <b>Recommendation: Review &amp; Take Action, if Appropriate.</b>	Christina Cassady
25	<b>Charter Renewal – Memorandum of Understanding</b> BOD will review draft 2018-2023 memorandum of understanding with CUSD. <b>Recommendation: Review &amp; Discussion.</b>	Tom Hicks
26	<b>BOD &amp; School initiative &amp; Objectives 2017-2018</b> BOD will review the 2017-2018 school and BOD initiatives. <b>Recommendation: Review &amp; Discussion.</b>	Christina Cassady
27	<b>Adjournment</b> Next regular scheduled Board of Director's Meeting is scheduled for June 13, 2018 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926	Jonas Herzog

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](http://www.wildflowerschool.com) or by calling (530) 892-1676.