



**Board of Director's Meeting Agenda**  
**June 18, 2018 – 6:00 P.M.**  
**2414 Cohasset – Chico, CA 95928**

<b>Call To Order &amp; Consent Agenda</b>		
1	Call to Order & Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	<b>Consent Agenda</b> Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 05/23/18 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
3.4	By consent, approve Identification of Individuals with Exceptional Needs Policy	Christina Cassady
3.5	By consent, approve Non-Custodial Parents Policy	Christina Cassady
3.6	By consent, approve Plan for English Language Learners Policy	Christina Cassady
3.7	By consent, approve Promotion/Acceleration/Retention Policy	Christina Cassady
3.8	By consent, approve Suspension Expulsion Due Process Procedures	Christina Cassady
<b>Meeting Agenda</b>		
4	<b>Items Removed from the Consent Agenda for Board Consideration.</b>	Jillian Hopewell
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.	Jillian Hopewell
<b>SECTION 1: OPERATIONAL &amp; FISCAL</b>		
6	<b>Music Festival Update</b> BOD will receive an update on the 2018 music festival. <b>Receive Report &amp; Discussion</b>	Jonas Herzog
7	<b>Benefits Audit</b> School director will present update on benefits audit. <b>Receive Report &amp; Discussion.</b>	Tom Hicks
8	<b>Communications Audit</b> School director will present update on communications audit, including communications survey results and scope and timeline of project. <b>Recommendation: Receive Report &amp; Discussion.</b>	Tom Hicks
9	<b>Survey Results</b> BOD will review results from the following surveys: Climate, Student, Staff and Alumni. <b>Recommendation: Receive Report &amp; Discussion.</b>	Tom Hicks
10	<b>Local Control Accountability Plan</b> BOD will review and consider approval of the 2018-2019 Local Control Accountability Plan. <b>Recommendation: Review &amp; Approval, if Appropriate.</b>	Tom Hicks
11	<b>Initial Budget 2018-2019</b> BOD will review and consider approval of the 2018-2019 initial budget. <b>Recommendation: Review &amp; Approval, if Appropriate.</b>	Tom Hicks
12	<b>Measure K Funds</b> School director will present an update concerning measure k proposals. <b>Recommendation: Receive Report &amp; Discussion.</b>	Tom Hicks



**Board of Director's Meeting Agenda  
June 18, 2018 – 6:00 P.M.  
2414 Cohasset – Chico, CA 95928**

13	<b>SELPA &amp; Special Education Services</b> Discussion concerning current and future SELPA arrangements. <b>Recommendation: Review &amp; Approve, if Appropriate.</b>	Tom Hicks
14	<b>Director Report</b> School director will present report on topical school issues. <b>Recommendation: Receive Report &amp; Discussion.</b>	Tom Hicks
<b>SECTION 3: BOARD DEVELOPMENT &amp; POLICY</b>		
15	<b>Board University Chapters 22 - 27</b> BOD will discuss chapters 22-27 of the book Board University. <b>Recommendation: Discussion.</b>	Jillian Hopewell
16	<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>	Tom Hicks
17	<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>	Caroline Roady
18	<b>Appointment of BOD Member Positions.</b> BOD will appoint board member positions. <b>Recommendation: Review &amp; Take Action, if Appropriate.</b>	Jillian Hopewell
19	<b>Board Level Fundraising</b> BOD will discuss board level fundraising framework and processes. <b>Recommendation: Review &amp; Discussion</b>	Jillian Hopewell
20	<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
21	<b>Charter Renewal – Memorandum of Understanding</b> BOD will review draft 2018-2023 memorandum of understanding with CUSD. <b>Recommendation: Review &amp; Take Action, if Appropriate.</b>	Tom Hicks
22	<b>BOD Effectiveness Evaluation</b> BOD will review progress on goals from August 2017 retreat. <b>Recommendation: Review &amp; Discussion.</b>	Christina Cassady
23	<b>Closed Session for Director Evaluation</b> BOD will review director self-evaluation and board evaluation of director. <b>Recommendation: Review &amp; Take Action, if Appropriate.</b>	Jillian Hopewell
24	<b>Adjournment</b> Next regular scheduled Board of Director's Meeting is scheduled for August 15, 2018 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell
<p>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 <a href="http://www.wildflowerschool.com">www.wildflowerschool.com</a> or by calling (530) 892-1676.</p>		