

Wildflower Open Classroom
 Board of Director's Meeting
 January 25, 2018
 2414 Cohasset Road, Chico, CA 95928
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓	_____
Jonas Herzog	✓	_____
Caroline Roady	_____	✓
Sierra Grossman	✓	_____
Christina Cassidy	✓	_____
 School Director		
Tom Hicks	✓	_____

Meeting begins at 6:06pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda

3. **CONSENT AGENDA**

- 3.1 By Consent, approve minutes from 12/20/17 WOC Board special meeting
- 3.2 By consent, approve the monthly financial statements

S. Grossman made a motion to approve consent agenda; J. Herzog seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: None
5. Public Comments: None
6. Classroom Report:
 - Cassandra Ventura, 5/6 grade teacher, shares theme of curriculum (space and science), writers workshop, other interactive learning modules and opportunities that the 5/6th classrooms are working on.
 - No action taken.
7. CAASPP Scores & Updates
 - T. Hicks reviewed CAASPP data.
 - No action taken.
8. Parent & Community Education Evenings
 - Two Nurtured Heart training evenings being coordinated for Spring.
 - Looking to plan Mindfulness Curriculum Author special guest speakers.
 - Idea to advertise and use these trainings/presentations to promote WOC.
 - Updates will be provided at upcoming BOD Meetings.
 - No action taken.

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9. Measure K Funds

- Desire to review more comprehensive proposed recommendations.
- T. Hicks putting together a report plan for the BOD.
- Review at February Meeting.
- No action taken.

10. Enrollment Report and Student Recruitment

- Enrollment increased from 158 to 160 students.
- 8 Students on Waiting List.
- Enrolled new first and fourth grade students.
- Potential kindergarten, second and fourth grade students beginning in early February.
- 161 Students Included in budget.
- No action taken.

11. Benefits Audit

- No report; revisit at May Meeting.
- No action taken.

12. Use Permit Update

- Discussed use permit and driver being enrollment. Due to lower enrollment the BOD will review the use permit when enrollment increases.
- No action taken.

13. Director's Report

- Snow Ball Performance – El Rey Theater – February 27th.
- CCSA Training- T. Hicks attended.
- Town Hall Meeting went well.
- Social Emotional training – continues to go well.
- Leadership League Update – all classrooms participating.
- T. Hicks to provide credit card options at February Meeting.
- No action taken.

14. Board University Section 4 Discussion

- Discussed section 4 chapters of the BOD University text book.
- Plan to move forward with BOD Structure and Role definitions development.
- Plan to move forward with BOD Evaluations Development.
- Section 5 for February Meeting.
- No Action taken.

15. 2017-2018 BOD Goals & Initiatives

- Initiatives and objectives we reviewed and updated comments made and noted.
- No action taken.

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16. BOD Candidate Recruitment & Timeline

- Secretary to distribute BOD Election Process and Time Table to BOD Members.
- T. Hicks to review timeline and discuss with WCC Chair; election committee to be assembled.
- Ad hoc committee on BOD recruitment (roles and recruitment) will meet and report at February meeting.
- No action taken.

17. Bylaws Update Discussion

- Revisit with February Meeting - this discussion has been rolled into Ad Hoc Committee on BOD Recruitment.
- No action taken.

18. Ad Hoc Policy & Procedures Communities Update

- Fiscal policies will be reviewed and final policy proposed will be presented at February Meeting.
- Ad Hoc Committee continues in progress.
- No action taken.

19. Charter Renewal Update & Planning

- Charter "Approval" February 21st on CUSD Agenda.
- No action taken.

20. Closed Session: WOC Director's evaluation discussed; reviewed progress made so far in the year.

21. **Adjournment:**

Meeting adjourned 8:10 pm. Next BOD Special Meeting: February 28, 2018 at 6:00pm.
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date