

Wildflower Open Classroom
 Board of Director's Regular Meeting
 March 28, 2018
 2414 Cohasset Road, Chico, CA 95928
 Minutes

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

Meeting begins at 6:03 pm

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

3. CONSENT AGENDA

- 3.1 By consent, approve the minutes from the 02/28/18 regular meeting
- 3.2 By consent, approve BOD Calendar & Oversight Checklist
- 3.3 By consent, approve the WOC Initiatives & Goals
- 3.4 By consent, approve the monthly financial statements

J. Herzog made a motion to approve consent agenda; C. Roady 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: (Morgan Williams)
 - Reported on various work being done by the 3/4th grade classes such as novels and panning for gold.
 - Theme for the year is "Dig" for both classes .
 - Play "Geology Rocks" is being performed.
 - Class participated in the science fair- 5 projects produced by the classroom.
 - No action taken.
7. Music Program Update: (T. Hicks)
 - Discussed allocation of funds for music program.
 - Announcement of amount of funds to allocate will be made at May 2nd Town Hall Meeting.
 - T. Hicks will come back with budget for further discussion after WOC Music Festival.
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8. Second Interim Budget (T. Hicks)

- Interim Budget reviewed including the formula determining charter share of special education encroachment.
- Discussed and reviewed interim budget.

J. Herzog made a motion to approve second interim budget; C. Roady seconded; all approved (passes unanimously).

9. Measure K Update: (T. Hicks)

- Measure K Menu developed was reviewed and discussed. Fund budget proposal.
- Revisit April Meeting.

C. Roady made a motion to approve spending on estimates provided for Technology, Furnishing the Community Room, Furnishing the Science Room, Shade Structure & Playground and a Schoolwide PA System (portable); S. Grossman seconded; all approved (passes unanimously).

10. Climate Surveys Review

- Reviewed surveys and decided to not make changes this year in order to have comparison from prior year.
- Discussion made to move the review of surveys to BOD Retreat in 2018; this will also include review of all survey results.
- No action taken.

11. Communications Audit: (T. Hicks)

- Schoolwide Communication and Classroom Communication Survey being distributed.
- Plan to distribute after climate surveys are closed.
- Internal Communication Survey also being developed.
- School to Community Survey as well being developed.
- Results to be reviewed at BOD Retreat or before.
- No action taken.

12. Benefits Audit: (T. Hicks)

- Survey being developed for local charter schools to assess info on benefits.
- April meeting review impact minimum wage changes.
- No action taken.

13. Use Permit

- Meeting with Cathy's Sew and Vac representative about opening access gate. Plan to continue conversation and make progress.
- Revisit topic in April Meeting.
- No action taken.

14. Enrollment Report: (T. Hicks)

- Enrollment decreased from 162 to 160.

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- Budget set for 161.
 - No action taken.
15. Directors Report: (T. Hicks)
- May 2nd Town Hall Meeting schedule for 5:30pm
 - Tomorrow evening will be first of two Nurture Heart Trainings.
 - Students as Partners to be on April Meeting Agenda.
 - No action taken.
16. BOD University Section 6 (Chapters 22-23): (J. Hopewell)
- Discussed Section 5- including complaint process and recommendations from textbook.
 - April Meeting Agenda Item.
 - No action taken.
17. Audit Contract
- Discussed audit process.
- S. Grossman made a motion to approve the KCOE ISOM Bid for annual auditors; J. Herzog seconded; all approved (passes unanimously).**
18. BOD Election Process
- BOD appointment – will occur after the election process is complete.
 - Bios and information from candidates needs to be turn in soon. Announcement on website of upcoming elections needs to be posted.
 - Voting will be by paper.
 - No action taken.
19. BOD Review of Uniform Complaint Policy
- Discussed policy, form and notice.
 - Decision made to have S. Grossman modify language on Uniform Complaint Policy so it is more in line WOC philosophy.
 - Propose changed policy to BOD at April Meeting.
 - No action taken.
20. BOD Review of Title IX Harassment, Intimidation & Bullying Policy
- Discussed Title IX Harassment Policy
- J. Herzog made a motion to approve adoption of the presented policy which will replace the current Harassment Policy; J. Herzog seconded; all approved (passes unanimously).**
21. BOD Review of Concern & Conflict Resolution Policy
- Discussed policy and form

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- Decision made to have S. Grossman and T. Hicks merge the existing WOC Concern & Conflict Resolution Policy with the attorney recommended General Complaint Policy.
- Propose merged policy to BOD at April Meeting.
- No action taken.

22. Charter Renewal MOU with CUSD

- Draft from CUSD still pending; resolution from prior charter renewal did not carry over.
- Review draft at April Meeting.
- No action taken.

23. **Adjournment:**

Meeting adjourned 8:17 pm. Next BOD Regular Meeting: April 18, 2018 at 6:00pm.
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date