

Wildflower Open Classroom
 Board of Director's Regular Meeting
 April 18, 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 6:04 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 03/28/18 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
- 3.5 By consent, approve BOD Election Process Policy
- 3.6 By consent, approve BOD Meeting & Conduct Policy
- 3.7 By consent, approve Amended Bylaws – Section 5.2. Election Committee
- 3.8 By consent, approve Document Retention & Destruction Policy
- 3.9 By consent, approve Technology & Internet Safety Policy

S. Grossman made a motion to approve the consent agenda except for the BOD Election Process Policy which is pulled; 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:

- Pulled BOD Election Process Policy off Consent Agenda; edit suggested specific to BOD Member Term.

S. Grossman made a motion to approve the BOD Election Process with noted edits; C. Roady seconded; all approved (passes unanimously).

5. Public Comments:

- None

6. Classroom Report: (Kali Wallace)

- Kali review some curriculum highlights:
 - Bees
 - Cooking- made Coconut cookies
 - All things Spring
 - 3D Shapes for math
- Strawberry Social

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- Use of Facebook
- Parent involvement is strong for the class.
- No action taken.

7. Music Program Update: (T. Hicks)

- Discussed allocation of funds for music program and process improvement.
- T. Hicks reviewed the music program budget for further discussion after WOC Music Festival.
- Town Hall Meeting discussion will include announcement of money's made at Music Festival. Funding to be allocated to the music program will be discussed at the May BOD Meeting.
- After Action Report will be provided to the BOD at May Meeting.
- Ideas to implement "Action Reports" to assist with future communications.
- No action taken.

8. Benefits Audit: (T. Hicks)

- L. Speegle discussed minimum wage increase and its impact on California businesses including WOC. Effects salaried people and hourly.
- Reviewed retirement benefits; reviewed salaries; reviewed healthcare benefits.
- More discussion to occur going forward.
- No action taken.

9. Budget Timeline

- Reviewed and decision to revisit at May BOD Meeting.
- No action taken.

10. Measure K Update: (T. Hicks)

- Update provided: Walk through has been done and task list all categories covered has begun.
- Kitchen options shared.
- No action Taken.

11. Communications Audit: (T. Hicks)

- Audit moving forward and making progress; surveys are in development.
- Plan to distribute after school climate surveys are closed.
- Results to be reviewed at BOD Retreat or before.
- No action taken.

12. Use Permit

- J. Herzog met with property owners of Spiteri's; Little Red Hen is also interested in gate opening.
- Plan to continue conversations to make progress.
- Revisit topic in May BOD Meeting.
- No action taken.

13. Prop 39 Final Offer

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- Cohasset and McManus site offers reviewed.

J. Herzog made a motion to respectfully decline the proposed offers from CUSD for Prop 39; C. Roady seconded; all approved (passes unanimously).

14. Enrollment Report: (T. Hicks)

- Enrollment remained the same at 160.
- Budget set for 161.
- No action taken.

15. Directors Report: (T. Hicks)

- School Climate Survey was distributed; pending distribution for the student, alumni and staff surveys.
- Leadership League going very well. Update at May BOD Meeting from Leaders.
- CUSD site visit took place and went very well.
- Nurture Heart Trainings completed. 34/20 attendees respectively to both trainings. Additional trainings to be coordinated.
- May 2nd Town Hall Meeting schedule for 5:30pm.
- Students as Partners included in Classroom Report outs. Next meeting Leadership League will be an agenda item. May BOD Meeting Agenda.
- No action taken.

16. BOD University Section 6 (Chapters 22-23): (J. Hopewell)- TABLED

- Discussed tabled until May BOD Meeting Agenda Item.
- No action taken.

17. BOD Election Process

- BOD appointment – will occur after the election process is complete.
- Bios and information from candidates due on 4/27; Candidates to present at Town Hall Meeting.
- Voting will be by paper.
- Results to be reviewed at May BOD Meeting.
- No action taken.

18. Draft 2018-2019 BOD Calendar & Oversight Checklist

- Discussion tabled until May BOD Meeting
- No action taken.

19. BOD Review of Uniform Complaint Policy

- Discussed policy, form and notice.

C. Cassidy made a motion to accept proposed Uniform Complaint Policy as presented; C. Roady seconded; all approved (passes unanimously).

20. BOD Review of Concern & Conflict Resolution Policy

- Discussed policy and form with proposed edits and modifications.

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C. Cassady made a motion to accept proposed Concern & Conflict Resolution Policy as presented; J. Herzog seconded; all approved (passes unanimously).

21. Charter Renewal MOU with CUSD

- Draft from CUSD still pending.
- Review draft at May BOD Meeting.
- No action taken.

22. **Adjournment:**

Meeting adjourned 8:17 pm. Next BOD Regular Meeting: May 23, 2018 at 8:00am.

Respectfully submitted by C. Cassady, Board Secretary

Signature

Date