



**Board of Director's Meeting Agenda
August 15, 2018 – 6:00 P.M.
2414 Cohasset – Chico, CA 95926**

Call To Order & Consent Agenda		
1	Call to Order & Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 06/18/18 regular meeting.	Christina Cassady
3.2	By consent, approve the BOD Calendar & Oversight Checklist.	Jillian Hopewell
3.3	By consent, approve the monthly financial statements.	Tom Hicks
3.4	By consent, approve Field Trip Accessibility Policy – Minor Edits	Christina Cassady
3.5	By consent, approve Behavior Expectations – Minor Edits	Christina Cassady
3.6	By consent, approve Discipline Policy – Consider Removal	Christina Cassady
Meeting Agenda		
4	Items Removed from the Consent Agenda for Board Consideration.	Jillian Hopewell
5	Public Comment 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
SECTION 1: OPERATIONAL & FISCAL		
6	Enrollment Report and Projections School director will present 2018-2019 enrollment update. Recommendation: Receive Report & Discussion.	Tom Hicks
7	Use Permit BOD will receive an update from the use permit team. Recommendation: Receive Report & Discussion.	Tom Hicks Jonas Herzog
8	Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 2: BOARD DEVELOPMENT & POLICY		
9	Outreach & Diversity Plan BOD will discuss the development of the Outreach & Diversity Plan. Recommendation: Review and Discuss.	Sierra Grossman Tom Hicks
10	Appointment of BOD Member Positions. BOD will appoint board member positions. Recommendation: Update & Take Action, if Appropriate.	Jillian Hopewell
11	Conflict of Interest Forms BOD will discuss new member Form 700 Conflict of Interest Forms. Recommendation: Review & Discuss.	Jillian Hopewell
12	BOD Reception at All School Campout BOD will discuss all school campout reception. Recommendation: Review & Discussion.	Jillian Hopewell
13	BOD Retreat BOD will plan for the August board member retreat. Recommendation: Review & Discussion.	Jillian Hopewell
14	Adjournment	Jillian Hopewell



**Board of Director's Meeting Agenda
August 15, 2018 – 6:00 P.M.
2414 Cohasset – Chico, CA 95926**

	Next regular scheduled Board of Director's Meeting is scheduled for September 19, 2018 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926	
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 or by calling (530) 892-1676.		