



**Board of Director's Meeting Agenda**  
**August 19, 2018 – 9:00 A.M.**  
**2026 Franklin – Chico, CA 95928**

<b>Board Retreat Meeting Agenda</b>		
1	<b>Call to Order</b>	Jillian Hopewell
2	<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>Board Retreat</b>		
3	<b>Appointment of BOD Member Positions.</b> BOD will appoint board member positions. <b>Recommendation: Update &amp; Take Action, if Appropriate.</b>	Jillian Hopewell
4	<b>Survey Results</b> BOD will review results from the following surveys: Climate, Student, Staff, Alumni and Communications. <b>Recommendation: Discussion.</b>	Tom Hicks
5	<b>BOD Objectives and Initiatives</b> BOD will review progress on 2017-2018 Objectives and Initiatives and discuss and establish Objectives & Initiatives for 2018-2019. <b>Recommendation: Discussion.</b>	Jillian Hopewell
6	<b>Director Goals</b> BOD will discuss and establish school director goals for 2018-2019. <b>Recommendation: Discussion.</b>	Tom Hicks
7	<b>Communications Plan</b> BOD will discuss the Communication Plan. <b>Recommendation: Discussion.</b>	Tom Hicks
8	<b>Board Member Rolls &amp; Responsibilities</b> BOD will discuss board member rolls and responsibilities. <b>Recommendation: Discussion.</b>	Jillian Hopewell
9	<b>Adjournment</b> 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	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>		