

Wildflower Open Classroom
 Board of Director's Meeting
 June 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 6:06pm.

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 05/23/18 regular meeting
- 3.2 By consent, approve BOD Calendar & Oversight Checklist
- 3.3 By consent, approve the monthly financial statements
- 3.4 By consent, approve Identification of Individuals with Exceptional Needs Policy
- 3.5 By consent, approve Non-Custodial Parents Policy
- 3.6 By consent, approve Plan for English Language Learners Policy
- 3.7 By consent, approve Promotion/Acceleration/Retention Policy
- 3.8 By consent, approve Suspension & Expulsion Due Process Procedures

S. Grossman made a motion to approve the consent agenda except for the Suspension & Expulsion Due Process Procedures Policy; 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:
 - Pulled Suspension & Expulsion Due Process Procedures Policy
 - Adjusted agenda order to move review of above pulled item to item #7.

C. Roady made a motion to approve the proposed Suspension & Expulsion Due Process Procedures; J. Herzog seconded; all approved (passes unanimously).

5. Public Comments: None

6. Music Festival Update (J. Herzog)

- Guests reviewed and recapped successes of this year's music festival.
 - Idea to add BOD Secretary to the Music Festival Google Drive.
 - Review timeline and methods for managing the event.
 - Still need to revisit "after action reports" being provided to BOD.
 - Need to list key areas of liability and ensure those come through the BOD.
- No action taken.

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7. Benefits Audit

- Working on the budget; salary schedule and health benefits.
- Healthy Solutions is the new broker.
- Benefits will remain the same for 2018-2019 and then consideration of other benefits program for next year.
- Revisit during August BOD Meeting.
- No action taken.

8. Communications Audit

- Reviewed beginning of the plan development; reviewed survey results.
- Revisit at each BOD Meeting- standing agenda item. Discuss at August BOD Meeting.
- No action taken.

9. Survey Results

- Discussed and reviewed survey results.
- No action taken.

10. LCAP Review

- Discussed and reviewed LCAP New Goals and Annual Update.

C. Roady made a motion to approve the LCAP New Goals & Annual Update after BOD member provides final review; J. Herzog seconded; all approved (passes unanimously).

11. Initial Budget 2018-2019

- Reviewed proposed initial budget.

J. Herzog made a motion to approve the 2018-2019 Initial Budget; S. Grossman seconded; all approved (passes unanimously).

12. Measure K

- Update provided; measure K proposed projects planned were submitted to Measure K Committee and will be sent on to CUSD BOD.
- No action taken.

13. SELP & Special Education Services

- Reviewed drafted letter to CUSD/BCOE and discussed whether to send.

J. Herzog made a motion to approve sending the SELPA Letter; S. Grossman seconded; all approved (passes unanimously).

14. Director's & Enrollment Report

- Reviewed projected enrollment.
- Plan to review enrollment at August BOD Meeting.
- No action taken.

15. Board University Chapters 22-27

- Discussed Chapters assigned.

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- No action taken.

16. Charter Nation

- Discussed what Charter Nation is and considered

C. Roady made a motion to not opt in for Charter Nation and we can reconsider later but at this time will not share information; J. Herzog seconded; all approved (passes unanimously).

17. BOD Election Process

- Discussed election results.

C. Roady made a motion to accept the BOD election results which included S. Grossman and Daedalys Wilson elected by WOC community and Jonas Herzog appointed by the BOD; C. Cassady seconded; all approved (passes unanimously).

18. Appointment of BOD Member Positions

- Discussion tabled until August BOD Meeting.
- No Action taken.

19. BOD Level Fundraising

- Discussed BOD roles and will revisit at August BOD Meeting.
- No action taken.

20. Draft 2018-2019 BOD Calendar & Oversight Checklist

- Discussed but will revisit at August BOD Meeting.
- No action taken.

21. Charter Renewal Memorandum of Understanding

- Discussed MOU as presented.

S. Grossman made a motion to adopt the MOU as presented; C. Roady seconded; all approved (passes unanimously).

22. BOD Effectiveness Evaluation (Initiatives & Objectives)

- Tabled until August BOD Meeting.
- No action taken.

23. Closed Session for Director Evaluation

- Reviewed annual evaluation.
- No action taken.

24. **Adjournment:**

Meeting adjourned 9:10pm. Next BOD Regular Meeting: August 15, 2018 at 6:00pm.
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date