



**Board of Director's Meeting Agenda**  
**September 19, 2018 – 6:00 P.M.**  
**2414 Cohasset – Chico, CA 95926**

| <b>Call To Order &amp; Consent Agenda</b>  |  |                           |
|--|--|---------------------------|
| 1  | Call to Order & Introductions.   | Jillian Hopewell          |
| 2  | Changes to the Consent Agenda.   | Jillian Hopewell          |
| 3  | <b>Consent Agenda</b><br>Recommendation: Review & Approve Consent Agenda.  |                           |
| 3.1  | By consent, approve the minutes from the 08/15/18 regular meeting.   | Sierra Grossman           |
| 3.2  | By consent, approve the minutes from the 08/19/18 special meeting.   | Sierra Grossman           |
| 3.3  | By consent, approve the monthly financial statements.  | Tom Hicks                 |
| <b>Meeting Agenda</b>                      |  |                           |
| 4  | <b>Items Removed from the Consent Agenda for Board Consideration.</b>  | Jillian Hopewell          |
| 5  | <b>Public Comment</b><br>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>SECTION 1: LEARNING &amp; COMMUNITY</b> |  |                           |
| 6  | <b>Classroom Report</b><br>BOD will receive a report from Linda Holm, fifth/sixth grade teacher. Report will include how students are included as partners in the classroom and Wildflower community.<br><b>Recommendation: Receive Report &amp; Discussion.</b>   | Tom Hicks                 |
| <b>SECTION 2: OPERATIONAL &amp; FISCAL</b> |  |                           |
| 7  | <b>Enrollment Report and Projections</b><br>School director will present 2018-2019 enrollment update.<br><b>Recommendation: Receive Report &amp; Discussion.</b>   | Tom Hicks                 |
| 8  | <b>Use Permit</b><br>BOD will receive an update from the use permit team.<br><b>Recommendation: Receive Report &amp; Discussion.</b>   | Tom Hicks<br>Jonas Herzog |
| 9  | <b>Communications Plan</b><br>Director will present an update on the Communications Plan.<br><b>Recommendation: Receive Report &amp; Discussion.</b>   | Tom Hicks                 |
| 10   | <b>WCC &amp; Town Hall Discussion</b><br>BOD will discuss creating clearly defined roles for school functionality: WCC, PIC, CCC, and other committees. BOD will also discuss fall Town Hall Meeting.<br><b>Recommendation: Receive Report &amp; Discussion.</b>   | Caroline Roady            |
| 11   | <b>Safety Audit</b><br>Director will report out on progress with Safety Audit and safety measures at WOC.<br><b>Recommendation: Receive Report &amp; Discussion.</b>   | Tom Hicks                 |
| 12   | <b>Unaudited Actuals</b><br>Director will present the 2017-2018 unaudited actual financial statements.<br><b>Recommendation: Review &amp; Approve.</b>   | Tom Hicks                 |
| 13   | <b>Director Report</b><br>School director will present report on topical school issues.<br><b>Recommendation: Receive Report &amp; Discussion.</b>   | Tom Hicks                 |



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| SECTION 3: BOARD DEVELOPMENT & POLICY   |  |                  |
|---|--|------------------|
| 14  | <p><b>BOD Calendar &amp; Oversight Checklist</b><br/>BOD will review the Calendar &amp; Oversight Checklist. BOD will consider reducing the number of board meetings per year. BOD will also discuss efforts to make board meetings more efficient.<br/><b>Recommendation: Review and Approve.</b></p> | Sierra Grossman  |
| 15  | <p><b>Annual Bylaw Review</b><br/>BOD will review bylaws and draft updates, if any.<br/><b>Review &amp; Approve.</b></p>   | Jillian Hopewell |
| 16  | <p><b>Grant Development Discussion</b><br/>BOD will discuss process for development of grants.<br/><b>Recommendation: Review and Discuss.</b></p>  | Jillian Hopewell |
| 17  | <p><b>Closed Session for Director Evaluation</b><br/>BOD will review director evaluation goals for 2018-2019.<br/><b>Recommendation: Review &amp; Discussion.</b></p>  | Jillian Hopewell |
| 18  | <p><b>Adjournment</b><br/>Next regular scheduled Board of Director's Meeting is scheduled for October 24, 2018 at 6:00 P.M. at 2414 Cohasset Road, Chico CA 95926</p>  | 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> |  |                  |