



**Board of Director's Meeting Agenda
October 24, 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 09/19/18 regular meeting.	Sierra Grossman
3.2	By consent, approve the BOD Calendar & Oversight Checklist.	Sierra Grossman
3.3	By consent, approve the monthly financial statements.	Tom Hicks
3.4	By consent, approve the Health & Safety Policy – with edits.	Christina Cassady
3.5	By consent, approve the Parental Notification Policy – with edits.	Christina Cassady
3.6	By consent, approve the Safe School Policy – with edits.	Christina Cassady
3.7	By consent, approve the Guiding Principles – no edits.	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: LEARNING & COMMUNITY		
6	Classroom Report BOD will receive a report from Wildflower Open Classroom Adolescent Program students. Students will provide a report on experiences from the river trip. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 2: OPERATIONAL & FISCAL		
7	Enrollment Report and Projections School director will present 2018-2019 enrollment update. Recommendation: Receive Report & Discussion.	Tom Hicks
8	Use Permit, Parking and Traffic Flow BOD will receive an update from the use permit team. Recommendation: Receive Report & Discussion.	Jonas Herzog
9	Wildflower Community Council BOD will discuss creating clearly defined roles for school functionality for the Wildflower Community Council. Recommendation: Receive Report & Discussion.	Caroline Roady
10	SELPA and Special Education Services Discussion concerning current and future SELPA arrangements. Recommendation: Receive Report & Discussion	Tom Hicks
11	AB 1871 & School Lunch Program BOD will discuss Assembly Bill 1871 and impacts on Wildflower. BOD will also discuss the development of a school lunch program. Recommendation: Receive Report & Discussion	Tom Hicks
12	Integrated Educational Planning and Programming Proposal BOD will consider a proposal to develop a long-range facilities plan. BOD will also consider related Measure K Bond Funds Proposal.	Tom Hicks



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	Recommendation: Review & Approve, if Appropriate.	
13	Internal Interim Budget Review BOD will review the interim budget and multi-year projections. Recommendation: Review & Discussion.	Tom Hicks
14	Professional Development Plan Director will present the 2018-2019 Profession Development Plan. Recommendation: Review & Approve, if Appropriate.	Tom Hicks
15	Teacher Evaluation Process Director will present the Self-Directed Growth Plan and Teacher Evaluation Process. Recommendation: Review & Approve, if Appropriate.	Tom Hicks
16	Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 3: BOARD DEVELOPMENT & POLICY		
17	Diversity & Outreach Plan BOD will receive an update concerning the Diversity & Outreach Plan. Recommendation: Review and Discussion.	Daedalys Wilson
18	Music Festival BOD will discuss music festival procedures and related contracts. Recommendation: Review & Approve, if Appropriate.	Jonas Herzog
19	Grant Development Discussion BOD will discuss process for development of grants. Recommendation: Review and Discuss.	Jillian Hopewell
20	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for November 14, 2018 at 6:00 P.M. - 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 www.wildflowerschool.com or by calling (530) 892-1676.</p>		