



**Board of Director's Meeting Agenda
December 12, 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 10/24/18 regular meeting.	Sierra Grossman
3.2	By consent, approve the minutes from the 11/19/18 special meeting.	Caroline Roady
3.3	By consent, approve the BOD Calendar & Oversight Checklist.	Sierra Grossman
3.4	By consent, approve the monthly financial statements.	Tom Hicks
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 a Wildflower Open Classroom teacher, student or Student Led Leadership League. Recommendation: Receive Report & Discussion.	Tom Hicks
7	CAASPP Scores 2017-2018 BOD will review and discuss results from CAASPP assessment administered in the spring of 2018. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 2: OPERATIONAL & FISCAL		
8	Camp Fire & Re-entry to School Updates School director will provide updates concerning school related issues surrounding the Camp Fire. Recommendation: Receive Report & Discussion.	Tom Hicks
9	Resolution Declaring a State of Emergency BOD will adopt a resolution declaring a state of emergency related to the Camp Fire. Butte County Office of Education has suggested the approval of the resolution. Recommendation: Review & Approve, if Appropriate.	Tom Hicks
10	Enrollment Report and Projections School director will present 2018-2019 enrollment update. Recommendation: Receive Report & Discussion.	Tom Hicks
11	Dashboard Indicators BOD will review and consider the 2018 Dashboard Local Indicators. Recommendation: Receive Report & Approve, if Appropriate.	Tom Hicks
12	Facility Team Update BOD will receive an update from the Facility Team. Recommendation: Receive Report & Discussion.	Jonas Herzog
13	Wildflower Community Council BOD will discuss creating clearly defined roles for school functionality for the Wildflower Community Council.	Caroline Roady



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	Recommendation: Receive Report & Discussion.	
14	School Lunch Program & Measure K Proposal BOD will discuss Assembly Bill 1871 and impacts on Wildflower. BOD will also discuss the development of a school lunch program. BOD will consider a Measure K Proposal allocating funds for kitchen equipment & build out. Recommendation: Review & Approve, if Appropriate.	Tom Hicks
15	Annual Budget Planning Timeline BOD will review and discuss the annual budget planning timeline. Recommendation: Review & Discussion.	Tom Hicks
16	First Interim Budget BOD will review and approve the first interim budget and multi-year projections. Recommendation: Review & Approve, if Appropriate.	Tom Hicks
17	Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 3: BOARD DEVELOPMENT & POLICY		
18	Diversity & Outreach Plan BOD will receive an update concerning the Diversity & Outreach Plan. Recommendation: Review and Discussion.	Daedalys Wilson
19	BOD 2018-2019 Initiatives & Objectives BOD will review and discuss progress concerning the 2018-2019 goals and objectives. Recommendation: Review and Discussion.	Jillian Hopewell
20	Music Festival BOD will discuss music festival procedures and related contracts. Recommendation: Review & Approve, if Appropriate.	Jonas Herzog
21	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for January 16, 2019 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>		