

Wildflower Open Classroom
 Board of Director's Meeting
 August 15, 2018
 2414 Cohasset Road, Chico, CA 95928
 Minutes

Board Member	Present	Absent
Jillian Hopewell	✓ _____	_____
Jonas Herzog	_____	✓ _____
Caroline Roady	✓ _____	_____
Sierra Grossman	_____	✓ _____
Daedaly Wilson	✓ _____	_____
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 6:01pm.

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 06/18/18 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 Field Trip-Accessibility Policy
- 3.5 By consent, approve Behavior Expectations
- 3.6 By consent, approve Discipline Policy

C. Roady made a motion to approve the consent agenda except for the BOD Calendar & Oversight Checklist; D. Wilson 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 BOD Calendar & Oversight Checklist

D. Wilson made a motion to approve the updated BOD Calendar & Oversight Checklist; C. Roady seconded; all approved (passes unanimously).

5. Public Comments: None

6. Enrollment Report & Projections

- Reviewed projected enrollment.
- Current enrollment is 171; projected is 170.
- No action taken.

7. Use Permit

- J. Herzog has met several times with Spiteri's.
- No action taken.

8. Director's Report

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- New brokers – Healthy Solutions – met with all staff during inservice today.
- Measure K- next round should not be as challenging as first round. Tables are getting installed in the Big Room. 50 Chrome Books are arriving soon. PA System is installed.
- Personnel remain the same with a new afterschool coordinator.
- Staff inservices occurred yesterday and today.
- New psychologist; same counselor. Discussed approach to special education at WOC.
- Professional Dev Plan- roughly drafted to include three main topics-google classroom, trauma informed decision making approach, “rewilding” concept (how to get kids away from screens and back into nature). These will be included along with pillars of WOC.
- Leadership League- plan to continue it as last year and to include adult teachers.
- No action taken.

9. Outreach & Diversity Plan

- Currently have an overview and need to have a plan.
- Want to build a plan to lay out how and when outreach occurs to diverse communities.
- Idea to have Ad Hoc Committee.
- Revisit at September Meeting.
- No action taken.

10. Appointment to BOD Positions

- Tabled until retreat.
- No action taken.

11. Conflict of Interest Forms

- Form 700 discussed; form will be sent out to everyone.
- No action taken.

12. BOD Reception at All School Campout

- Discussed plan and logistics.
- No action taken.

13. BOD Retreat

- Discussed logistics.
- No action taken.

14. Adjournment

Meeting adjourned 7:10pm. Next BOD Regular Meeting: September 19, 2018 at 6:00pm.
Respectfully submitted by , Board Secretary

Signature

Date