

Wildflower Open Classroom
 Board of Director's Retreat
 October 24, 2018
 2414 Cohasset, Chico, CA 95926
 Minutes

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

Meeting begins at 6:00 pm.

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda: none

3. 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 Cassidy
- 3.5 By consent, approve the Parental Notification Policy – with edits. Christina Cassidy
- 3.6 By consent, approve the Safe School Policy – with edits. Christina Cassidy
- 3.7 By consent, approve the Guiding Principles – no edits. Christina Cassidy

J. Herzog made a motion to approve the consent agenda; C. Roady seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items Removed from the consent agenda for board consideration: none.
5. Public Comments: none

J. Herzog made a motion to move agenda item #18 to #6 agenda item; D. Wilson seconded; all approved (passes unanimously).

6. Music Festival

- BOD discussed music festival procedures and related contracts.

S. Grossman made a motion to approve an increase of \$7,000 in the band budget for the Music Festival to a total of \$22,000 for ALO and Nicki Bluhm; J. Herzog seconded; all approved (passes unanimously).

7. Classroom Report

- BOD received a report from Wildflower Open Classroom Adolescent Program river trip organizers; T. Hicks and J. Herzog.
- No action taken.

8. Enrollment Report and Projections:

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- School director presented 2018-2019 enrollment update.
- Reviewed and discussed, no action taken.

9. Use Permit, Parking and Traffic Flow:

- BOD received an update from the use permit team.
- Discussed, no action taken.

10. Wildflower Community Council:

- BOD discussed ongoing proposed changes with clearly defined roles for school functionality for the Wildflower Community Council.
- Discussed, no action taken.

11. SELPA and Special Education Services:

- Discussion concerning current and future SELPA arrangements.

C. Roady made a motion to withdraw the Letter of Intent to Withdrawl that was sent to Butte County SELPA; D. Wilson seconded; all approved (passes unanimously).

12. AB 1871 & School Lunch Program:

- BOD discussed Assembly Bill 1871 and impacts on Wildflower. BOD discussed the development of a school lunch program.
- Next steps - T. Hicks will pull together information for Measure K approval for kitchen buildout to present at our November WOC BOD meeting. Additionally T.Hicks will reach out to Chico State staff to see if we can get a person (intern) dedicated to helping us build a program out.
- Reviewed and discussed, no action taken.

13. Integrated Educational Planning and Programming Proposal

- BOD will consider a proposal to develop a long-range facilities plan.
- Discussion. T. Hicks will revisit proposal with M. Wisenborn.

14. Internal Interim Budget Review:

- BOD reviewed the interim budget and multi-year projections, best and worse care scenarios have been developed with multi-year projections.
- Discussion, no action taken.

15. Professional Development Plan

- Director presented the 2018-2019 Profession Development Plan.
- Received report, no action taken.

16. Teacher Evaluation Process

- Received report.
- No action taken.

17. Director Report:

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- School director presented report on topical school issues.
- Hired a music teacher to start soon, 1hr/week/per classroom.
- Discussion, no action taken.

18. Diversity & Outreach Plan:

- BOD received an update concerning the Diversity & Outreach Plan.
- Learnings from conversations: overriding needs from diverse communities would be culturally relevant and specific education, transportation, and food programs.
- Received report, no action taken.

19. Grant Development Discussion:

- BOD will discuss process for development of grants.
- Discussed.

20. Adjournment:

- Meeting adjourned 8:12 PM. Next BOD Regular Meeting: November 14, 2018 at 6:00pm.

Respectfully submitted by Sierra Grossman, Board Secretary

Signature

Date