

Wildflower Open Classroom
 Board of Director's Retreat
 December 12, 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 6:09 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 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

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

REGULAR AGENDA

4. Items Removed from the consent agenda for board consideration: none.
5. Public Comment: none.
6. Classroom Report: none
7. CAASPP Scores 2017-2018:
 - Reviewed and discussed.
 - Will have classroom report focused on response to CAASPP results, specifically math.
 - No action taken.
8. Camp Fire & Re-entry to School Updates
 - Received report and discussed.
 - No action taken.
9. Resolution Declaring a State of Emergency
 - Discussion regarding adoption of a resolution declaring a state of emergency related to the Camp Fire.

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D. Wilson made a motion to approve the resolution declaring a state of emergency related to the Camp Fire; J. Herzog seconded; all approved (passes unanimously).

10. Enrollment Report and Projections:

- Received report and discussed.
- No action taken.

11. Dashboard Indicators

- Received report regarding the 2018 Dashboard Local Indicators.

J. Herzog made a motion to approve the 2018 Dashboard Local Indicators report; D. Wilson seconded; all approved (passes unanimously).

12. Facility Team Update

- Received report and discussed.
- No action taken.

13. Wildflower Community Council: no report.

14. School Lunch Program & Measure K Proposal

- Reviewed and discussed.
- No action taken.

15. Annual Budget Planning Timeline

- Discussed.
- T. Hicks and J. Hopewell to review in detail and bring suggested changes to BOD meeting at a later date.

16. First Interim Budget

- Reviewed and discussed.
- BOD will review and approve the first interim budget and multi-year projections.

S. Grossman made a motion to approve the first interim budget and multi-year projections; J. Herzog seconded; all approved (passes unanimously).

17. Director Report:

- Received report and discussed.
- No action taken.

18. Diversity & Outreach Plan:

- No report at this time.

19. BOD 2018-2019 Initiatives & Objectives

- Updated status/notes.

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20. Music Festival: No report.

21. Adjournment: 7:47pm. Next regular scheduled Board of Director's Meeting is scheduled for January 16, 2019 at 6:00 P.M.

Respectfully submitted by Sierra Grossman, Board Secretary

Signature

Date