

**Wildflower Open Classroom**  
 Board of Director's Meeting  
 April 19, 2017  
 2414 Cohasset Road, Chico, CA 95926  
 Minutes

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Jillian Hopewell	✓ _____	_____
Jonas Herzog	✓ _____	_____
Ellie Ertle	✓ _____	_____
Sierra Grossman	✓ _____	_____
Christina Cassidy	✓ _____	_____
 <b>School Director</b>		
Tom Hicks	✓ _____	_____

**Meeting begins at 8:34 am**

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda
3. **CONSENT AGENDA**
  - 3.1 By Consent, approve minutes from 03/22/16 WOC Board regular meeting.
  - 3.2 By Consent, approve Monthly Financial Report.

**E. Ertle made a motion to approve all consent agenda items, J. Herzog seconded; all approved (passes unanimously).**

**REGULAR AGENDA**

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda: None
5. Public Comments: None
6. Board Calendar & Oversight Checklist (C. Cassidy)
  - Reviewed BC&OC; no edits made.
  - No action taken.
7. Board Election Process (J. Herzog)
  - Discussed current election season and process.
  - No action taken.
8. Prop 39 (T. Hicks)
  - Discussed offer from CUSD. This is the same offer that has been presented in years past. Decided to not accept the offer.
  - No action taken.
9. Town Hall & WCC Discussion (J. Hopewell)

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- Discussed content of Town Hall Meeting.
  - Discussed ideas for 2017-2018 WCC configurations and meeting schedule.
  - No action taken.
10. Ad Hoc Charter Renewal Committee Update (C. Cassady)
- Preliminary edits to the Charter were reviewed with revisions made and clarifications provided.
  - Ad Hoc Committee to continue to work on Charter for Renewal submission.
  - No action taken.
11. Measure K Update (T. Hicks)
- Update on Measure K Charter School Bond Committee appointments has been made and committee is working and moving forward.
  - Additional details will be shared during future BOD Meetings.
  - No action taken.
12. Director & Enrollment Report (T. Hicks)
- Enrollment is stable.
  - 3/4 and 5/6 applications are being reviewed.
  - Kindergarten after school program in progress. Evaluating the overall after school program and trying to create a more cohesive program. Update at May BOD Meeting.
  - Onboarding Summer Institute – dates are being set; developing and work sessions are occurring.
  - Surveys should go out this week and by the end of this week. (Alumni and Community-this week)
  - Pending Teachers and Student Survey in distribution format. Early May is possible.
  - Financial reserves update.
  - Communication – BCOE teamed up with tech company that builds websites and apps; BCOE is offering it to the schools in Butte County; Apptegy -Thrillshare; includes emergency texting; timeframe is to be completed by August 1<sup>st</sup>.
  - Students as Partners –teachers provided information; plan to review list of what we can do better. Review progress at May BOD Meeting.
  - No update on social emotional. Revisit at May meeting.
  - ED tech – worked with us on Assessment Analytics Program; update at May Meeting.
  - No action taken.
13. **Adjournment:**  
Meeting adjourned at 11:44 am. Next BOD regular meeting: May 17<sup>th</sup> at 6:00pm.  
Respectfully submitted by C. Cassady, Board Secretary

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**Signature**

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**Date**