## Wildflower Open Classroom

Board of Director's Meeting May 31, 2017 2414 Cohasset Road, Chico, CA 95926 Minutes

<b>Board Member</b> Jillian Hopewell	Present <pre> √</pre>	Absent
Jonas Herzog	<b>√</b>	
Ellie Ertle	$\overline{\hspace{1cm}}$	
Sierra Grossman	<u>√</u>	
Christina Cassady	✓	
School Director	,	
Tom Hicks	<u> </u>	

Meeting begins at 6:06 pm

## **SPECIAL AGENDA**

- 1. Call to Order (Introductions)
- 2. Public Comments: None
- 3. Review Local Control Accountability Plan 2016-2017 Annual Update & 2017-2018 LCAP Goals, Actions & Services
  - LCAP 2016-2017 Annual Update reviewed
  - LCAP 2017-2018 Goals, Actions and Services reviewed
  - No action taken
- 4. Review Initial Budget 2017-2018
  - 2017-2018 Budget reviewed
  - No action taken
- 5. Adjournment:

Signature	Date
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Respectfully submitted by C. Cassady, Board Secretary	
Meeting adjourned at 8:08pm. Next BOD regular meeting: June	14" at 6:00pm.