

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

January 28, 2016 7:00 P.M. - 2414 Cohasset Road - Chico , CA 95926

AGENDA		
1	Call to Order. Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Approve Consent Agenda.	
3.1	By Consent, approve minutes from 12-16-15 regular meeting.	Christina Cassady
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
3.3	By Consent, Approve Form 990 Tax Return.	Tom Hicks
Regular Agenda		
4	Items Removed from Consent Agenda for Board Consideration	Jillian Hopewell
5	WOC Pillars - The Whole Child The WOC Pillars are the core tenants on the Wildflower philosophy. A specific Pillar is discussed at each board meeting. <i>Recommendation: Discussion.</i>	Ellie Ertle
6	Wildflower Community Council The Wildflower Community Council (WCC) is Wildflower parent and community organization. The WCC Chair reports the activities of the organization at each board meeting. <i>Recommendation: Receive Report & Discussion.</i>	Caroline Roady
7	Board Meeting Organizational Changes Discuss changes to BOD meeting including: calendar, time of meetings, agenda makeup and board work sessions. <i>Recommendation: Discussion & Action if Appropriate.</i>	Tom Hicks Jillian Hopewell
8	Mission & Vision Discussion Introduction item: refining our mission and vision. Board will choose a time and process for a conversation about WOC mission/vision review. <i>Recommendation: Discussion.</i>	Ellie Ertle
9	Budget & Spending Priorities Discussion Discussion of budget timeline and spending priorities. Board will choose a time and process for a conversation concerning budget and spending priorities. <i>Recommendation: Discussion.</i>	Ellie Ertle
10	Facility Use Permit Update and discussion concerning plan to address traffic issues. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks Tom Lando
11	Director & Enrollment Report School Director will report on the following topics: Enrollment, Staffing & Kindergarten Aftercare. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks

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12	<p>Middle School Early Friday Release Discussion concerning the early release of middle school students who have work completed. <i>Recommendation: Receive Report & Action if Appropriate.</i></p>	Tom Hicks
13	<p>WOC 2016-2017 Calendar School Director will present the draft of the 2016-2017 Academic Calendar. <i>Recommendation: Review and Approve if Appropriate.</i></p>	Tom Hicks
14	<p>CUSD Bond Issuance School Director will present an update concerning the proposed CUSD bond issuance and the role of local charter schools in the process. <i>Recommendation: Update & Discussion.</i></p>	Tom Hicks
15	<p>LCAP Update School Director will provide an update on progress concerning the Local Control Accountability Plan. <i>Recommendation: Update and Discussion.</i></p>	Tom Hicks
16	<p>Board Level Fundraising Discussion of board level fundraising efforts. <i>Recommendation: Receive Report & Discussion.</i></p>	Talia Scherquist
17	<p>Honoring WOC Community Members Board of Director's nominates community members at each meeting for exemplifying Wildflower's Guiding Principles. Individuals are recognized at the Wildflower Community Council meetings. In addition, a discussion concerning the process and presentation of recognition certificates. <i>Recommendation: Discussion and Nominations.</i></p>	Talia Scherquist
18	<p>Public Comment Any person may address the Board of Directors on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that time is called. The chair requests that each person addressing the Board limits their presentation to five minutes.</p>	Jillian Hopewell
19	<p>Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for February 17, 2016 7:00 P.M. at 2414 Cohasset Road, Chico, CA 95926</p>	Jillian Hopewell
<p>The Wildflower Open Classroom Board of Directors is committed to making its proceedings accessible to all citizens. Individuals with special needs should call (530) 892-1676 to request disability-related modifications or accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting. Every reasonable attempt will be made to provide such accommodations. Board of Director information can be found on website www.wildflowerschool.com or by calling (530) 892-1676.</p>		