

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

February 17, 2016 6:00 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 01-28-16 regular meeting.	Christina Cassady
3.2	By Consent, approve Monthly Financial Report.	Tom Hicks
Regular Agenda		
4	Items Removed from Consent Agenda for Board Consideration	Jillian Hopewell
5	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.	Jillian Hopewell
6	WOC Pillars - Constructivist Learning 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
7	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
8	BOD Elections Board election process takes place each year to fill any open positions on the Board of Directors. Discussion concerning board member vacancies, applications and election process. <i>Recommendation: Discussion.</i>	Caroline Roady
9	Charter Revision Discuss and explore the possibility of changing WOC charter to provide preference to local residence students to become eligible to apply for SB 740 funds. These funds could be used for facility lease payments. <i>Recommendation: Discuss & Approve, if Appropriate.</i>	Christina Cassady Tom Hicks
10	Board Member Participation in WOC Events Board will review meetings and other upcoming WOC events in order to ensure board participation (including First Friday Coffee and WCC meetings). Board members will be assigned dates and discussion around expectations when attending as board representative. <i>Recommendation: Discussion & Planning.</i>	Ellie Ertle

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11	<p>Facility Use Permit WOC has been working with the City of Chico Planning Department to create a plan to improve traffic circulation on the school site. School Director will present an updated plan for discussion purposes. <i>Recommendation: Receive Report & Discussion.</i></p>	Tom Hicks Tom Lando
12	<p>Director & Enrollment Report School Director will report on the following topics: Enrollment, Lottery Results, Staffing, Kindergarten Aftercare, WOCAP Early Release. <i>Recommendation: Receive Report & Discussion.</i></p>	Tom Hicks
13	<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
14	<p>Board Level Fundraising Discussion of board level fundraising efforts. <i>Recommendation: Receive Report & Discussion.</i></p>	Talia Scherquist
15	<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
16	<p>Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for March 23, 2016 at 8:00 A.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>		