

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

March 23, 2016 8:00 A.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 02-17-16 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	Board Oversight Calendar & Checklist Board of Director oversight calendar and checklist is being developed to provide guidance for annual deadlines and commitments. <i>Recommendation: Review and Discussion.</i>	Tom Hicks Jillian Hopewell
7	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
8	Second Interim Budget The second interim budget is prepared and adopted each year and due to CUSD and BCOE in March. The second interim budget will be presented by school director. <i>Recommendation: Review & Approve, if appropriate.</i>	Tom Hicks
9	Budget & Spending Priorities Discussion Discussion of budget timeline and spending priorities. Board will discuss budget and spending priorities for the 2016-2017 budget. <i>Recommendation: Discussion.</i>	Tom Hicks Ellie Ertle
10	Mission & Vision Review Board will review current mission and vision and begin a discussion concerning refining WOC mission and vision. <i>Recommendation: Discussion.</i>	Ellie Ertle

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11	Director Evaluation The board will review and provide input into the evaluation process for the school Director. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks
12	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>	Tom Hicks Tom Lando
13	Closed Session Closed session to discuss personnel issues. <i>Recommendation: Discussion.</i>	Tom Hicks
14	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for April 20, 2016 at 6:00 P.M. at 2414 Cohasset Road, Chico, CA 95926	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>		