

WILDFLOWER OPEN CLASSROOM BOARD OF DIRECTOR'S MEETING AGENDA

October 26, 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 09-21-16 regular meeting.	Christina Cassady
3.2	By Consent, review and approval of current BOD Calendar & Oversight Checklist.	Christina Cassady
3.3	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	Facility Use Permit Board will discuss use permit issued to WOC by the Chico Planning Department. Board will review recommendations, timelines, site improvements and expenditures. Board will take action on proposed expenditures related to site improvements, if necessary. Recommendation: Review & Take Action if Appropriate.	Tom Hicks Tom Lando
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. Recommendation: Receive Report & Discussion.	Caroline Roady
8	Agenda Items for the Community of Learners Retreat Board will discuss agenda items and prepare format for the Community of Learners retreat. Recommendation: Discussion.	Christina Cassady
9	Discussion Items for the BOD Work Session. Board will develop a list of agenda and discussion items for the BOD work session scheduled for November 16, 2016. Recommendation: Discussion.	Jillian Hopewell

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10	Full Day Kindergarten Board will discuss and develop a plan to consider the option of a full day kindergarten program. <i>Recommendation: Discussion.</i>	Tom Hicks
11	Ad Hoc Facility Committee Report Board will receive an update from the Ad Hoc Facility Committee. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks Tom Lando Jonas Herzog
12	Draft First Interim Budget Review Director will present a draft of the First Interim Budget. Budget will be presented at the November BOD meeting for approval. <i>Recommendation: Review and Discussion.</i>	Tom Hicks
13	Director & Enrollment Report School Director will report on the following topics: Enrollment, Staffing, Intervention Programs & Financial Audit. <i>Recommendation: Receive Report & Discussion.</i>	Tom Hicks
14	Annie B's & Board Level Fundraising Board will discuss Annie's B's fundraising and consider alternative forms of board level fundraising. <i>Recommendation: Discussion.</i>	Jillian Hopewell
15	Adjournment Next regularly scheduled Board of Director's Meeting is scheduled for November 16, 2016 at 8:00 A.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>		