

DRAFT
Wildflower Open Classroom
 Board of Director's Meeting
 January 21, 2015
 2414 Cohasset Road, Chico, CA 95926
 Minutes

Board Member	Present	Absent
Jonas Herzog	✓ _____	_____
Tom Lando	✓ _____	_____
Jillian Hopewell	✓ _____	_____
Talia Scherquist	✓ _____	_____
Christina Cassidy	_____	_____ ✓
 School Director		
Tom Hicks	✓ _____	_____

Meeting begins at 7:01 pm

1. Call to Order (Introductions)
2. Additions and Deletions to the Consent Agenda – none.

3. CONSENT AGENDA

- 3.1 By Consent, approve minutes from 12/17/14 WOC Board regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.

J. Hopewell made a motion to approve all consent agenda items, T. Scherquist seconded; all approved (passes unanimously).

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration: none.
5. WOC Core Values
 - Discussed usage in the classrooms. Positive communication - discussed.
 - No action taken.
6. Charter School Board University
 - Chapters discussed (19-21). Plan to discuss the last section and chapters of the book at next meeting.
 - No action taken.
7. Director & Enrollment Report
 - Reviewed current enrollment. Two students added.
 - Natural playground will be further developed.
 - Schedule for enrollment discussed.
 - No action taken.
8. Short Term Facilities Planning
 - T. hicks discussed Prop 39

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- No action taken.
9. Board Level Fundraising
- Discussed.
 - No action taken.
10. Honoring WOC Community Members
- Community members identified and WOC Core values attributed.
 - No action taken.
11. Wildflower Community Council
- Tabled until February Meeting.
 - No action taken.
12. BOD Job Descriptions & Expectations
- Reviewed revised job description and expectations.
 - Edits accepted.
13. WOC amended Bylaws
- Amendments discussed and reviewed.
 - **T. Scherquist made a motion to approve the proposed amendments to the WOC Bylaws, J. Hopewell seconded; all approved (passes unanimously).**
14. BOD & Director Goals
- Tabled until February Meeting.
 - No action taken.
15. Public Comments Period – None
16. **Adjournment:**
Meeting adjourned at 8:22 pm. **Next meeting: 2/18/2015**
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date