

Wildflower Open Classroom
 Board of Director's Meeting
 February 18, 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 7:00 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 01/21/15 WOC Board regular meeting.
- 3.2 By Consent, approve Monthly Financial Report.

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

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration: none.
5. WOC Core Values
 - Discussed the value of Positive Communication and its usage in the classrooms.
 - No action taken.
6. Charter School Board University
 - Chapters discussed (23-24).
 - No action taken.
7. BOD & Director Goals
 - BOD Elections are coming up- discussed
 - WCC will develop and distribute Climate Survey in May
8. Director & Enrollment Report
 - Reviewed current enrollment. 133 enrolled.
 - 2015-2016 estimated 148 enrolled with 39 on wait list.
 - No action taken.
9. Short Term Facilities Planning

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- Discussed work in progress. See Prop 39 agenda item.
 - No action taken.
10. Proposition 39 2015-2016
- T. Hicks will respond to CUSD proposal that we acknowledge the offer proposed.
 - No action taken.
11. Board Level Fundraising
- No report.
12. Honoring WOC Community Members
- Community members identified and WOC Core values attributed.
 - No action taken.
13. Wildflower Community Council
- S. Weston provided report that there will be a change in May related to the WCC meeting outline.
 - No action taken.
14. Closed session
- Discussion of personnel issues
 - No action taken
15. Public Comments Period – None
16. **Adjournment:**
Meeting adjourned at 8:48 pm. **Next meeting:** 03/11/2015
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date