

Wildflower Open Classroom
 Board of Director's Meeting
 June 9, 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 05/20/15 WOC Board regular meeting.
- 3.2 By Consent, approve minutes from 05/30/15 WOC Board special meeting.
- 3.3 By Consent, approve Monthly Financial Report.

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

REGULAR AGENDA

4. Items removed from the Consent Agenda for Board Consideration or Urgent changes to the regular agenda:
5. WOC Core Values
 - Discussed the value of Joy and Adventure of Learning and how it has been observed on campus and in the classrooms.
 - No action taken.
6. Board Member Officer Positions
 - Discussed Board Officer Positions

T. Scherquist made motion to appoint J. Hopewell as Chair of the Board; C. Cassidy seconded; all approved (passes unanimously).

C. Cassidy made a motion to appoint T. Lando as Treasurer of the Board; T. Scherquist seconded; all approved (passes unanimously).

J. Hopewell made a motion to appoint C. Cassidy as Secretary of the Board; T. Lando seconded; all approved (passes unanimously).

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7. Wildflower Community Council
 - Discussed WCC position openings.
 - Ellie will be ad hoc liaison between Board and WCC.
 - C. Cassady to attend next WCC Meeting – June 23, 2015?
 - No action taken.

8. Director & Enrollment Report
 - T. Hicks - Reviewed current enrollment. 130 enrolled.
 - 2015-2016 enrollments reviewed.
 - Teachers are handling placements of students.
 - Update on 7/8th transitions.
 - CAASP Assessment has been completed; discussed process and outcome information.
 - No action taken.

9. Short Term Facilities Planning
 - T. Hicks – Architect work is in progress and waiting on approval from the city. June 21 is delivery date.
 - No action taken.

10. 2015-2016 Initial Budget
 - Review and discussed
 - **T. Lando made a motion to approve the initial budget, T. Scherquist seconded; all approved (passes unanimously).**

11. Local Control Accountability Plan (LCAP)
 - Plan reviewed and discussed. Review at June 23 meeting
 - No action taken.

12. Common Core Spending Plan
 - Discussed and will review and approve at next BOD Meeting- June 23, 2015.
 - No action taken.

13. Board Level Fundraising
 - WCC Fundraising Committee to assist with Annie B's planning in July while Talia is away on vacation.
 - No action taken.

14. Honoring WOC Community Members
 - Community members identified and WOC Core values attributed.
 - No action taken.

15. BOD & Director Goals

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- **Board Retreat scheduled for August 30, 2015 from 9:30am to 4:30pm**
 - Goals tabled and will be reviewed at Board Retreat in August.
16. Closed Session: Employee Contract and Lease Review
17. Building Lease
- Building lease discuss; no action taken.
18. Employee Contracts
- Report out on decision from closed session
- T. Lando made a motion to approve teacher contracts for the 2015-2016 with a 3% increase; T. Scherquist seconded**
- T. Lando made a motion to approve Director contract with the revision of 1 year severance under section C(b).**
19. Public Comments Period – None
20. **Adjournment:**
Meeting adjourned at 9:02 pm. **Next special meeting:** 06/23/2015
Respectfully submitted by C. Cassidy, Board Secretary

Signature

Date