

Wildflower Open Classroom
 Board of Director's Meeting
 June 23, 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 4:01 am

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

3. CONSENT AGENDA

- 3.1 By Consent, approve minutes from 06/09/15 WOC Board special meeting.
- 3.2 By Consent, approve bylaw amendments.

T. Lando 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 or Urgent changes to the regular agenda: None
5. Common Core Accountability Plan
 - Discussed and reviewed

T. Lando made a motion to approve the Common Core Accountability Plan, T. Scherquist seconded; all approved (passes unanimously).
6. Local Control Accountability Plan
 - Discussed and reviewed

T. Lando made a motion to approve the Local Control Accountability Plan, T. Scherquist seconded; all approved (passes unanimously).
7. Building Lease
 - Discussed and reviewed

T. Lando made a motion to approve the Building Lease with the changes discussed which included a maximum \$1000 extra charge and installation of a water meter; C. Cassidy seconded; all approved (passes unanimously).
8. Public Comments Period – None

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9. **Adjournment:**
Meeting adjourned at 4:45pm. **Next meeting:** 08/19/2015
Respectfully submitted by C. Cassady, Board Secretary

Signature

Date