



## *Agenda*

### *Board of Director's Meeting*

### *December 7, 2020 – 3:00 PM*

Governor Gavin Newsom's Executive Order N-29-20, issued on March 17, 2020, regarding the COVID-19 pandemic, allows state entities to hold public meetings via the web and/or teleconferencing. The Wildflower Board of Directors will conduct its meetings via the ZOOM platform. You may participate in the meeting from a computer, tablet or smartphone by utilizing the following information:

#### **Join Zoom Meeting**

<https://zoom.us/j/99189275146?pwd=QmMvMGFJbkZGZDIWVXo4bnhkeC9iUT09>

Meeting ID: 991 8927 5146 Passcode: 028658

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
  - a. By consent, approve minutes from November 30, 2020 BOD Meeting.
- 4. Public Comment:** Members of the public may address the board on any matter within the jurisdiction of the Board that is not on the meeting agenda. Members of the public may address the Board on an agenda item when that time is called. Persons addressing the board must limit the presentation to five minutes.
- 5. Distance Learning & School Re-Opening:** BOD will receive an update from the School Re-Opening Team and discuss potential dates & criteria for returning to in-person learning. *Recommendation: Review & Take Action, if Appropriate.*
- 6. First Interim Budget.** BOD will review and discuss the First Interim Budget. *Review & Take Action, if Appropriate.*
- 7. Local Control Funding Formula Budget Overview for Parents.** BOD will review and discuss the Local Control Funding Formula Budget Overview for Parents. *Review & Take Action, if Appropriate.*
- 8. El Dorado SELPA Application.** BOD will review the Wildflower application to the El Dorado SELPA for special education purposes. *Recommendation: Receive Update & Discussion.*
- 9. Director Report:** School director will present report on topical school issues. *Recommendation: Receive Update and Discussion.*
- 10. Adjournment**

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 must be made 48 hours prior to the meeting. Board of Director information can be found on website [www.wildflowerschool.com](http://www.wildflowerschool.com) or by calling (530) 892-1676.

Wildflower Vision: We are an innovative school that invites children, teachers and parents to collaborate as a community to celebrate the adventure of learning.