Board of Directors Meeting
Zoom
January 10, 2022
Minutes

Board Member	Present	Absent
Jillian Hopewell	✓	
Jonas Herzog	✓	
Stephen Tchudi	✓	
Sierra Grossman	✓	
Daedalys Wilson	✓	
School Director		
Tom Hicks	✓	

Meeting begins at 4:03 pm.

1. Call to order & Introductions.
2. Approval of agenda.

J. Herzog made a motion to approve the agenda, S. Grossman seconded; all approved (passes unanimously.)

3. Consent Agenda
    - By consent, approve minutes from December 15, 2021, Special BOD Meeting.
    - By consent, approve minutes from December 15, 2021, Regular BOD Meeting.

S. Grossman made a motion to approve the consent agenda, J. Herzog seconded; all approved (passes unanimously.)

4. Public Comment:
    - None.
5. COVID Safety Plan and Procedures.
    - Update on current statistics of WOC COVID cases, and procedures.
    - OMICRON variant has caused a significant increase in positive - symptomatic and asymptomatic- COVID cases, in our city/county as well as school community.
    - Discussion of the middle school potentially holding their biennial event "The Heroic Journey" at an outside location - all COVID protocols would still apply. ED to follow up with WOCAP staff.
    - No action needed.
6. Enrollment Report.
    - Number stayed the same.

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- No action needed.

7. Marketing Update.
    - Website has been updated with current language/marketing - actionable oriented. S. Tchudi working with consultant, marketing firm and parent volunteer.
    - Postcards and direct mailing moving forward.
    - No action needed.
8. Expanded Learning Opportunities.
    - Update on Expanded Learning Opportunities and potential impact to our current staffing/hours open/ etc.
    - No action needed.
9. LCAP Mid-Year Review.
    - New requirements have been added for next school year.
    - Discussion of LCAP goal(s) update, and timeline review - currently on track.
    - Discussion of ELOGP; on track..
    - No action needed.
10. Town Hall.
    - Scheduled for 2/2/22.
    - Working with WCC representative C. Foss - ideas to discuss: volunteering in the age of COVID, as well as field trips. T.Hicks to follow up with C. Foss for additional topics.
    - No action needed.
11. Board Election Process.
    - Three seats will be up for re-election. D. Wilson, S. Grossman, and J. Herzog terms end 6/22.
    - S. Tchudi will be the BOD representative to manage the election process.
    - No action needed.
12. Facilities.
    - No updates.
13. Goals & Objectives 2021-2022.
    - Revisit at the next BOD meeting.
14. Board Meeting Calendar & Oversight Checklist.
    - Add CAASP analytics to agenda for next BOD meeting, as well as the final audit (they were not available prior.)
    - Revisit at the next BOD meeting.
15. Director Report:
    - Identified a potential contractor for the kitchen buildout; working on a quote.
    - Butte County employment commission - related to COVID matters - grant available. Open to any NP in Butte County, up to $50,000. Will follow up on qualifications.

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- No action needed.

16. Closed Session
    - Discussion.
17. Report Out from Closed Session.
    - No report out.
18. Adjournment: 5:37 pm.

Next regular scheduled Board of Directors Meeting is scheduled for February 7, 2022 at 4:00 pm at Wildflower Open Classroom.

Respectfully submitted by Sierra Grossman, Board Secretary

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 when in person meetings are not adised. You may participate in the meeting from a computer, tablet or smartphone by utilizing the following information:

Join Zoom Meeting
https://us02web.zoom.us/j/89021528865?pwd=NTJxSy9VbHpJaXFMUmNURGJJMHE4Zz09
Meeting ID: 890 2152 8865 Passcode: 0CdbPK

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 or by calling (530) 892-1676.