



Agenda
Board of Director's Meeting
August 28, 2022– 8:00 AM

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. By consent, approve minutes from June 27, 2022, BOD Meeting.
 - b. By consent, approve the BOD monthly financial statements.
- 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. Election of Board Officers.** BOD will elect the following Board Officers: President, Secretary & Treasurer. *Recommendation: Discussion and Take Action.*
- 6. Enrollment Report.** BOD will receive an update concerning the 2022-2023 student enrollment. *Recommendation: Receive Report and Discussion.*
- 7. Statement of Economic Interests (Form 700).** BOD will review the process concerning the Statement of Economic Interests – Form 700. *Recommendation: Review and Discuss.*
- 8. Homeless Education Policy.** BOD will review and consider for approval the Homeless Education Policy. *Recommendation: Review & Consider for Approval.*
- 9. Policy Review & Revisions.** BOD will develop a plan and timeline to review and revise all current school policies. *Recommendation: Review and Discussion.*
- 10. Board Meeting Calendar & Oversight Checklist.** BOD will review and consider for approval the 2022-2023 BOD Calendar & Oversight Checklist. *Recommendation: Review & Consider for Approval.*
- 11. Bylaw Review.** BOD will review the school bylaws and make revisions as necessary. *Recommendation: Review and Take Action, if Appropriate.*
- 12. Discretionary Block Grant Funding Plans.** BOD will review and consider for approval the Discretionary Block Grant Funding Plans. *Review and Consider for Approval.*
- 13. Consolidated Application.** BOD will review and consider for approval the Consolidated Application for Title Funds 2022-2023. *Recommendation: Review & Consider for Approval.*
- 14. Field Trips 2022-2023.** BOD will discuss field trip procedures and safety precautions for the 2022-2023 school year. *Recommendation: Discussion & Take Action, if Appropriate.*
- 15. Director Report.** School director will report out on topical school news and issues. *Recommendation: Receive Report & Discussion.*
- 16. Adjournment**

Meeting to Take Place at 2505 Valhalla Place, Chico 95973

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.

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