



Board of Directors Meeting
WOC Campus
June 27, 2022
Minutes

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

Meeting begins at 3:05 pm.

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

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

3. Consent Agenda
 - By consent, approve minutes from June 13, 2022, BOD Meeting.

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

4. Public Comment:
 - None.
5. Universal Pre-Kindergarten Plan.
 - Discussion and review of Wildflower Open Classroom (WOC) Universal Pre-Kindergarten Plan, beginning the 2022-2023 school year.

S. Grossman made a motion to approve the WOC Universal Pre-Kindergarten Plan as presented, S. Tchudi seconded; all approved (passes unanimously.)

6. Salaried Employment Contracts 2022-2023.
 - Discussion and review of the 2022-2023 Teacher Contract Template; reviewed by the schools legal counsel.

D. Wilson made a motion to approve the 2022-2023 Teacher Contract Template, with suggested edits, S. Tchudi seconded; all approved (passes unanimously.)



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- Discussion and review of the 2022-2026 School Director's Contract, with annual review and merit discussion.

S. Grossman made a motion to approve the 2022-2026 School Director's Contract as presented, S. Tchudi seconded; all approved (passes unanimously.)

- - 7. Board Meeting Calendar & Oversight Checklist.
 - BOD will review and consider for approval the 2022-2023 BOD Calendar & Oversight Checklist. Recommendation: Review & Take Action, if Appropriate.

S. Grossman made a motion to approve the 2022-2023 BOD Calendar & Oversight Checklist with adjusted retreat date, S. Tchudi seconded; all approved (passes unanimously.)

- 8. Adjournment: 4:00 pm.

Next regularly scheduled Board of Directors Meeting is scheduled August 28th, location: 2505 Valhalla Place, Chico, CA.

Respectfully submitted by Sierra Grossman, Board Secretary

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.