



Board of Directors Meeting
2505 Valhalla Place, Chico 95973
August 28, 2022
Minutes

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

Meeting begins at 8:07 am.

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 27, 2022, BOD Meeting.
 - By consent, approve the BOD monthly financial statements.

S. Tchudi made a motion to approve the consent agenda, D. Wilson seconded. D. Irick abstained. (Passed.)

4. Public Comment:
 - None.
5. Election of Board Officers.
 - Discussion of BOD roles: President, Secretary & Treasurer.

S. Tchudi made a motion to elect J. Hopewell to the role of President, S. Grossman to the role of Secretary, D. Wilson to the role of Treasurer, D. Irick seconded; all approved (passes unanimously.)

6. Enrollment Report. BOD will receive an update concerning the 2022-2023 student enrollment.
 - Discussion on current enrollment - at 143. Budgeted for 158.
 - Areas of focus: WOCAP, and general enrollment process.



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- J. Hopewell to form a focus group with current parents, teachers and alumni to explore potential opportunities to increase connection/engagement internally and externally.
- No action needed.
- 7. Statement of Economic Interests (Form 700).
 - Discussion of the Statement of Economic Interests – Form 700.
 - No action needed.
- 8. Homeless Education Policy.
 - Discussion and review of the Homeless Education Policy.

S. Grossman made a motion to approve the WOC Homeless Education Policy as provided with edits, S. Tchudi seconded; all approved (passes unanimously.)

- 9. Policy Review & Revisions.
 - Discussion of the development of a plan and timeline to review and revise all current school policies, divided throughout the year for each BOD meeting.
 - Work group for by-law review to be coordinated by S. Grossman and S. Tchudi.
 - No action needed.
- 10. Board Meeting Calendar & Oversight Checklist.
 - Discussion of the 2022-2023 BOD Calendar & Oversight Checklist.

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

- 11. Bylaw Review.
 - Discussion, no action needed.
- 12. Discretionary Block Grant Funding Plans.
 - Discussion of the Discretionary Block Grant Funding Plans as provided in BOD packet.

S. Grossman made a motion to approve the 2022/23 Discretionary Block Grant Funding Plan as provided, S. Tchudi seconded; all approved (passes unanimously.)

- 13. Consolidated Application.
 - Discussion of the Consolidated Application for Title Funds 2022-2023.

S. Grossman made a motion to approve the Consolidated Application as presented, S. Tchudi seconded; all approved (passes unanimously.)



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14. Field Trips 2022-2023.

- Discussion of field trip procedures and safety precautions for the 2022- 2023 school year. Will revisit at the next BOD meeting.
- No action needed.

15. Director Report

- COVID ADA supplemental has been added.
- Professional development progressing - most staff focused on reading program; also Forest School Therapy to name a few.
- Meal program is up and running, and well utilized.
- After school program up and running, going well.
- Staffing update - new school nurse, aide positions filled, new after school coordinator as well.
- No action needed.

16. Adjournment: 9:50 am.

Next regularly scheduled Board of Directors Meeting is scheduled September 13, 2022 at the WOC Campus.

Respectfully submitted by Sierra Grossman, Board Secretary

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