



Board of Directors Retreat
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 10:11 ampm.

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

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

3. Public Comment:
 - None.
4. Guiding Principles.
 - BOD will review and discuss the Wildflower Guiding Principles.
 - Guiding Principle for 2022/23 is Community.
 - No action needed.
5. Survey Results.
 - Discussion and review of the results from the 2021-2022 Parent and Student Surveys.
 - Survey results will be utilized to inform the development of the 2022-2023 BOD Initiatives and Objectives.
 - No action needed.
6. Initiatives & Objectives 2021-2022.
 - Reviewed and discussed.
 - No action.
7. Initiatives & Objectives 2022-2023.
 - Discussion and creation of Initiatives and Objectives for the 2022- 2023 school year, built around the Wildflower Guiding Principle of Community.
 - See supporting document.
8. Director Goals & Objectives 2022-2023.



DRAFT

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- Director Goals and Objectives for the 2022-2023 school year based on Initiatives and Objectives for the 2022/23 school year.
 - No action.
9. Adjournment: 12:00pm

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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