



Agenda
Board of Director's Meeting
October 24, 2022– 3:00 PM

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. By consent, approve minutes from September 13, 2022, BOD Meeting.
 - b. By consent, approve the BOD monthly financial statements.
 - c. By consent, approve the BOD Duties, Responsibilities & Delegation of Power Policy.
 - d. By consent, approve the BOD Procedure for Policy Adoption Policy.
 - e. By consent, approve the Board Operations Policy.
 - f. By consent, approve the BOD Expectations of Responsibility and Code of Ethics Policy.
 - g. By consent, approve the BOD Annual Organizational Meeting Policy.
 - h. By consent, approve the BOD Regular & Special Meeting Policy.
 - i. By consent, approve the BOD Job Descriptions.
- 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. Enrollment Report.** BOD will receive an update concerning the 2022-2023 student enrollment. BOD will also discuss a stand-alone Transitional Kindergarten for the 2023-2024 school year.
Recommendation: Receive Report and Discussion.
- 6. Bylaw Review.** BOD will review and consider for approval updates to the school's Bylaws.
Recommendation: Review & Consider for Approval.
- 7. Policy Review.** BOD will discuss and outline next steps for ongoing policy review. *Recommendation: Discussion.*
- 8. Internal Interim Budget Review.** BOD will conduct a review of the 2022-2023 budget including impacts regarding enrollment and expenditure adjustments. *Recommendation: Review & Discussion.*
- 9. CARD Report Out.** BOD will review and discuss a report detailing Wildflower student participation and associated costs regarding CARD programs over the summer of 2022. *Recommendation: Receive Report and Discussion.*
- 10. Facility Lease.** BOD will conduct a review of a proposed five year facility lease at the school's current location. *Recommendation: Review & Take Action, if Appropriate.*
- 11. Music Festival.** BOD will review and consider for approval scheduling the annual Wildflower Music Festival for the spring of 2023. *Recommendation: Discussion & Take Action, if Appropriate.*
- 12. Calendar.** BOD will conduct a preliminary review of the 2023-2024 school calendar. BOD will also consider a resolution to amend the 2022-2023 school calendar. *Recommendation: Review & Take Action, if Appropriate.*
- 13. Goals & Initiatives Review.** BOD will conduct a progress update of the 2022-2023 BOD & Director Goals and Initiatives. *Recommendation: Review and Discussion.*
- 14. BOD Calendar & Checklist.** BOD will review the 2022-2023 Calendar & Checklist. *Recommendation: Review and Discussion.*
- 15. Far UVC Lamps.** BOD will discuss the usage of Far UVC ultraviolet lamps to reduce the spread of COVID and other common viruses. *Recommendation: Discussion.*

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



Agenda
Board of Director's Meeting
October 24, 2022– 3:00 PM

- 16. Directors Report.** BOD will receive a report from the school director concerning topical school news. *Recommendation: Receive Report & Discussion.*
- 17. Closed Session.** For Purposes of Confidential Student Placement.
- 18. Adjournment**

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.