



Agenda
Board of Director's Meeting
December 5, 2022– 3:00 PM

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. By consent, approve minutes from October 24, 2022, BOD Meeting.
 - b. By consent, approve the BOD monthly financial statements.
 - c. By consent, approve the Enrollment Report.
 - d. By consent, approve the Amended Bylaws.
 - e. By consent, approve the updated BOD Election Process.
 - f. By consent, approve the Policy Review Plan.
 - g. By consent, approve the BOD Calendar & Checklist.
- 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. Items Removed from the Consent Agenda.** BOD will discuss and take action on any items removed from the Consent Agenda. *Recommendation: Discussion & Take Action, if Appropriate.*
- 6. Equity Team.** BOD will receive a presentation concerning the development of an Equity Team at Wildflower. *Recommendation: Receive Presentation & Discussion.*
- 7. Meal Program Financials.** BOD will review and discuss the first quarter meal program financials. *Recommendation: Review & Discussion*
- 8. First Interim Budget.** BOD will conduct a review and consider for approval the 2022-2023 First Interim Budget. *Recommendation: Review & Consider for Approval.*
- 9. Music Festival Update.** BOD will receive an update concerning the 2023 Wildflower Music Festival. *Recommendation: Receive Update & Discussion.*
- 10. Grade Level Configuration.** BOD will discuss current WOC grade level configurations and consider the reconfiguration of grade levels to maximize enrollment. BOD will also discuss a stand-alone Transitional Kindergarten for the 2023-2024 school year. *Recommendation: Discussion and Take Action, if Appropriate.*
- 11. 2023-2024 Calendar.** BOD will conduct a review of the 2023-2024 school calendar, including the potential for moving to a ten month calendar and teacher pay schedule. *Recommendation: Review & Consider for Approval.*
- 12. Town Hall Discussion.** BOD will discuss potential topics for the January 18, 2023 Town Hall. *Recommendation: Discussion.*
- 13. CAASPP Results 2022.** BOD will receive a report and discuss the results of the 2022 California Assessment of Student Performance & Progress (CAASPP). *Recommendation: Receive Report & Discussion.*
- 14. KELVIN Survey Results.** BOD will discuss the results of the student, parent and staff surveys administered in November 2022. *Recommendation: Discussion.*
- 15. Curriculum Selection Policy.** BOD will review and consider for approval the updated WOC Curriculum Selection Policy. *Recommendation: Consider for Approval.*
- 16. Plan for English Language Learners Policy.** BOD will review and consider for approval the updated WOC Plan for English Language Learners Policy. *Recommendation: Consider for Approval.*

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17. Directors Report. BOD will receive a report from the school director concerning topical school news. *Recommendation: Receive Report & Discussion.*

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.

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