



Agenda
Board of Director's Meeting
January 18, 2023– 3:30 PM

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. By consent, approve minutes from December 5, 2022, BOD Meeting.
 - b. By consent, approve the monthly BOD financial statements.
 - c. By consent, approve the Board Governance Conflict of Interest Code.
 - d. By consent, approve the Board Governance Conflict of Interest Policy.
 - e. By consent, approve the Board Governance Public Records Request Policy.
 - f. By consent, approve the Nutrition Wellness Policy.
 - g. By consent, approve the Nutrition Complaints for Pupil Nutrition Policy.
 - h. 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. Enrollment Report.** BOD will review and discuss the current Enrollment Report. *Recommendation: Review & Discuss.*
- 7. Appointment of Measure K Bond Board Member.** BOD will consider for approval the appointment of board member Steve Tchudi to the Measure K Bond Board. *Recommendation: Consider for Approval.*
- 8. Audited Financial Statements – June 30, 2022.** BOD will review and consider for approval the June 30, 2022, Audited Financial Statements. *Recommendation: Consider for Approval.*
- 9. 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.*
- 10. Middle School Enrollment Discussion.** BOD will discuss plans to increase Middle School enrollment. *Recommendation: Discussion.*
- 11. Music Festival Update.** BOD will receive an update concerning the 2023 Wildflower Music Festival. BOD will consider for approval contracts for the music performers. *Recommendation: Receive Update & Take Action, if Appropriate.*
- 12. Directors Report.** BOD will receive a report from the school director concerning topical school news. *Recommendation: Receive Report & Discussion.*
- 13. 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.