



Board of Directors Meeting
WOC Campus
December 5, 2022
Minutes

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

Meeting begins at 3:05 pm.

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

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

3. Consent Agenda
 - By consent, approve minutes from October 24, 2022, BOD Meeting.
 - By consent, approve the BOD monthly financial statements.
 - By consent, approve the Enrollment Report.
 - By consent, approve the Policy Review Plan.
 - By consent, approve the BOD Calendar & Checklist.

S. Grossman made a motion to approve the modified consent agenda, S. Tchudi seconded; all approved (passes unanimously.)

4. Public Comment:
 - None.
5. Items Removed from the Consent Agenda.
 - Amended Bylaws

S. Grossman made a motion to approve the amended bylaws as discussed, based on the tracked changes version in BOD packet, D. Irick seconded; all approved (passes unanimously.)

- BOD Election Process.



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(J. Hopewell joined the meeting at 3:15pm.)

S. Tchudi made a motion to approve the updated BOD Election Process as presented, S.Grossman seconded; all approved (passes unanimously.)

6. Equity Team.

- Emily Smith gave a presentation regarding the development of an Equity Team at Wildflower.
- S. Tchudi and J.Hopewell will work with E. Smith as BOD liaisons; T. Hicks to coordinate.
- No action needed.

(D.Wilson joined the meeting 3:35pm)

7. Meal Program Financials.

- Discussion regarding first quarter meal program financials. Start up costs high, but should level out.
- No action needed.

8. First Interim Budget.

- Discussion and review of the 2022-2023 First Interim Budget.

S. Tchudi made a motion to approve the 2022-2023 First Interim Budget as presented, S. Grossman seconded; all approved (passes unanimously.)

9. Grade Level Configuration.

- Discussion of current WOC grade level configurations and the consideration of the reconfiguration of grade levels to maximize enrollment, including the responses from staff.
- Discussion of a stand-alone Transitional Kindergarten for the 2023-2024 school year.
- T. Hicks will model a few scenarios for further discussion at the next BOD meeting.
- No action needed.

10. Music Festival Update.

- BOD will receive an update concerning the 2023 Wildflower Music Festival.
- No action needed.

(D. Wilson left the meeting, 4:57pm)

11. 2023-2024 Calendar.

- Discussion of the proposed 2023-2024 school calendar, including the potential for moving to a ten month calendar and teacher pay schedule.



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S. Grossman made a motion to approve the 175 day school calendar for the 2023-2024 school year as presented, S. Tchudi seconded; all approved (passes unanimously.)

12. Town Hall Discussion.
 - Discussion of potential topics for the January 18, 2023 Town Hall, T. Hicks to create a shared google document for BOD suggestions.
 - No action needed.
13. CAASPP Results 2022.
 - Discussion and review of the results of the 2022 California Assessment of Student Performance & Progress (CAASPP).
 - No action needed.
14. KELVIN Survey Results.
 - Overview and brief discussion of the results of the student, parent and staff surveys administered in November 2022.
 - No action needed.
15. Curriculum Selection Policy.
 - Discussion and review of the updated WOC Curriculum Selection Policy.

S. Grossman made a motion to approve the WOC Curriculum Selection Policy as presented, D. Irick seconded; all approved (passes unanimously.)

16. Plan for English Language Learners Policy.
 - Discussion and review of the updated WOC Plan for English Language Learners Policy.

S. Grossman made a motion to approve the WOC Plan for English Language Learners Policy as presented, D. Irick seconded; all approved (passes unanimously.)

17. Directors Report
 - Discussion of audit status for past two audits.
 - NVCF Grant | Butte Strong Fund - grant proposal submitted.
 - No action needed.
18. Adjournment
 - Adjourned at 5:23 PM

Next regularly scheduled Board of Directors Meeting is scheduled January 18th at 3:00 pm, at the Wildflower Open Classroom Campus.



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Respectfully submitted by Sierra Grossman, Board Secretary

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