



Agenda
Board of Director's Meeting
February 9, 2023– 8:30 AM

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. By consent, approve minutes from January 18, 2023 BOD Meeting.
 - b. By consent, approve the monthly BOD financial statements.
- 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. Budget Report and Discussion.** BOD will receive a report and discuss the 2022-2023 and 2023-2024 budgets. *Recommendation: Receive Report & Discussion.*
- 8. Employee Retention Credit.** BOD will review and discuss a contract for services related to the Employee Retention Credit. *Recommendation: Review & Take Action, if Appropriate.*
- 9. Marketing & Outreach.** BOD will review and plan for marketing and outreach. BOD will review the Marketing and Messaging documents prepared by Blue Flamingo. *Recommendation: Discussion.*
- 10. BOD Calendar & Checklist 2022-2023.** BOD will review, discuss, and update the BOD Calendar & Checklist. *Recommendation: Review & Discussion.*
- 11. Policy & Charter Review Process.** BOD will review and discuss the Policy & Charter Petition Review Process. *Recommendation: Review & Discuss.*
- 12. BOD & Director Goals & Initiatives 2022-2023.** BOD will review, discuss, and update the BOD & Director Goals & Initiatives. *Recommendation: Review & Discussion.*
- 13. LCAP Review.** BOD will receive a report detailing progress on the 2022-2023 Local Control Accountability Plan. *Recommendation: Receive Report & Discussion.*
- 14. Board Election Process.** BOD will review the Board Election Process and plan for the timeline of activities. *Recommendation: Review & Discussion.*
- 15. Directors Report.** BOD will receive a report from the school director concerning topical school news. *Recommendation: Receive Report & Discussion.*
- 16. Closed Session.** BOD will enter into closed session to discuss contract and employment related issues.
- 17. Report Out from Closed Session.**
- 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.