



*Agenda*  
**Board of Director's Meeting**  
**March 6, 2023– 3:30 PM**

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
  - a. By consent, approve minutes from February 9, 2023 BOD Meeting.
  - b. By consent, approve minutes from February 28, 2023 Special BOD Meeting,
- 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. Second Interim Budget.** BOD will review and consider for approval the Second Interim Budget. *Recommendation: Review & Consider for Approval.*
- 8. Independent Auditor Contract.** BOD will review and consider for approval a contract for independent auditing services from Christy White & Associates. BOD will consider a one, two or three year contract for annual audit services. *Recommendation: Review & Consider for Approval.*
- 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. Spring Surveys.** BOD will receive a report concerning the spring distribution of the parent, student, and staff surveys. *Recommendation: Receive Report & Discussion.*
- 11. School Calendar 2023-2024.** BOD will review and consider for approval the 2023-2024 school calendar and related bell schedule. *Recommendation: Review & Consider for Approval.*
- 12. BOD Calendar & Checklist 2022-2023.** BOD will review, discuss, and update the BOD Calendar & Checklist. *Recommendation: Review & Discussion.*
- 13. BOD & Director Goals & Initiatives 2022-2023.** BOD will review, discuss, and update the BOD & Director Goals & Initiatives. *Recommendation: Review & Discussion.*
- 14. Board Election Process.** BOD will review the Board Election Process and plan for the timeline of activities. *Recommendation: Review & Take Action, if Appropriate.*
- 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](http://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.