



*Agenda*  
**Board of Director's Meeting**  
**April 19, 2023– 3:30 PM**

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
  - a. By consent, approve minutes from March 6, 2023 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. Spring Surveys.** BOD will receive a report and discuss the results of the Spring 2023 parent, student, and staff surveys. *Recommendation: Receive Report & Discussion.*
- 7. Enrollment Report.** BOD will review and discuss the current year enrollment report and 2023-2024 projected enrollment report. *Recommendation: Review & Discuss.*
- 8. Marketing & Outreach.** BOD will receive a report and discuss current marketing & outreach efforts. *Recommendation: Receive Report & Discussion.*
- 9. Budget & Financial Review.** BOD will review updated financial statements, including budgets and cash flow projections. BOD will review progress on the proposed 23-24 budget recommendations and adjustments. *Recommendation: Review & Consider for Approval.*
- 10. Staffing Update 2023-2024.** BOD will receive an update concerning staffing for the 2023-2024 school year. *Recommendation: Receive Report & Discussion.*
- 11. Music Festival Update.** BOD will receive a report and discuss an update concerning the Spring 2023 music festival. *Recommendation: Receive Report & Discussion.*
- 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. 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.