



Agenda
Board of Director's Meeting
May 15, 2023– 3:00 PM

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. By consent, approve minutes from April 19, 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. Enrollment Report.** BOD will review and discuss the current year enrollment report and 2023-2024 projected enrollment report. *Recommendation: Review & Discuss.*
- 7. Marketing & Outreach.** BOD will receive a report and discuss current marketing & outreach efforts. *Recommendation: Receive Report & Discussion.*
- 8. Measure K Proposals.** BOD review Measure K Bond Fund Proposals for projects related to refurbishing portable classrooms. *Recommendation: Consider for Approval.*
- 9. Updated Fiscal Policy.** BOD will review and consider for approval an updated Fiscal Policy with changes related to meal program capitalization thresholds. *Recommendation: Consider for Approval.*
- 10. Financial Statements.** BOD will review and consider for approval the monthly financial statements. *Recommendation: Review & Consider for Approval.*
- 11. Local Control Accountability Plan.** BOD will conduct an initial review of the 2023-2024 Local Control Accountability Plan. BOD will take into consideration any public input related to the Local Control Accountability Plan. *Recommendation: Review and Take Input.*
- 12. Initial 2023-2024 Budget Review.** BOD will conduct an initial review of the 2023-2024 Budget. *Recommendation: Review and Discussion.*
- 13. Staffing Update 2023-2024.** BOD will receive an update concerning staffing for the 2023-2024 school year. *Recommendation: Receive Report & Discussion.*
- 14. Music Festival Update.** BOD will receive a report concerning the Spring 2023 music festival. *Recommendation: Receive Report & Discussion.*
- 15. BOD Calendar & Checklist 2022-2023.** BOD will review, discuss, and update the BOD Calendar & Checklist. *Recommendation: Review & Discussion.*
- 16. BOD & Director Goals & Initiatives 2022-2023.** BOD will review, discuss, and update the BOD & Director Goals & Initiatives. *Recommendation: Review & Discussion.*
- 17. Board Election Process.** BOD will review the Board Election Process and plan for the timeline of activities. *Recommendation: Review & Take Action, if Appropriate.*
- 18. Directors Report.** BOD will receive a report from the school director concerning topical school news. *Recommendation: Receive Report & Discussion.*
- 19. 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.