



Agenda
Board of Director's Meeting
June 12, 2023– 3:00 PM

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. By consent, approve minutes from May 15, 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 2023-2024 projected enrollment report. *Recommendation: Review & Discuss.*
- 7. Initial 2023-2024 Budget.** BOD will review and consider for approval the 2023-2024 Initial Budget. *Recommendation: Review and Consider for Approval.*
- 8. Local Control Accountability Plan 2023-2024.** BOD will conduct a second review of the 2023-2024 Local Control Accountability Plan and consider the plan for approval. *Recommendation: Review and Consider for Approval.*
- 9. CA School Dashboard Local Indicators.** BOD will review and consider for approval the CA School Dashboard Local Indicators. *Recommendation: Consider for Approval.*
- 10. Green Gate Enterprises Contract for Financial Services.** BOD will consider for approval a contract from Green Gate Enterprises to provide financial and back office services for the 2023-2024 school year. *Recommendation: Review & Consider for Approval.*
- 11. Construction & Building Project Updates.** BOD will receive an update concerning campus building and improvement projects. *Recommendation: Receive Report & Discussion.*
- 12. Staffing Update 2023-2024.** BOD will receive an update concerning staffing for the 2023-2024 school year. *Recommendation: Receive Report & Discussion.*
- 13. BOD Calendar & Checklist 2022-2023.** BOD will review, discuss, and update the BOD Calendar & Checklist. BOD will set dates for 2023-2024 retreat and BOD meetings. *Recommendation: Review & Discussion.*
- 14. BOD & Director Goals & Initiatives 2022-2023.** BOD will review, discuss, and update the BOD & Director Goals & Initiatives. *Recommendation: Review & Discussion.*
- 15. Board Election Process.** BOD will review the Board Election Process and plan for the timeline of activities. *Recommendation: Review & Take Action, if Appropriate.*
- 16. Directors Report.** BOD will receive a report from the school director concerning topical school news. *Recommendation: Receive Report & Discussion.*
- 17. Closed Session.** Conference with Real Property Negotiators.
- 18. Report Out from Closed Session.**
- 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.