



*Retreat Agenda
Board of Director's Meeting
August 27, 2023– 9:00 AM*

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. 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.
- 4. Policy and Charter Renewal.** BOD will discuss a plan and timelines for policy review and charter renewal. *Recommendation: Review and Discussion.*
- 5. BOD Calendar & Checklist 2023-24.** BOD will review, discuss, and update the BOD Calendar & Checklist for 2023-2024. BOD will set dates for 2023-2024 BOD meetings and town hall events. *Recommendation: Review & Discussion.*
- 6. BOD & Director Goals & Initiatives.** BOD will review, discuss, and update the 22-23 BOD & Director Goals & Initiatives and set goals for the 23-34 school year. *Recommendation: Review & Discussion.*
- 7. Adjournment.**

Meeting to Take Place at 2505 Valhalla Place, Chico CA 95973

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.