



*Agenda*  
**Board of Director's Meeting**  
**August 27, 2023– 8:00 AM**

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
  - a. By consent, approve the BOD financial statements.
  - b. By consent, approve the Consolidated Application for Title Funding.
- 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 enrollment report. *Recommendation: Review & Discuss.*
- 7. Budget Update.** BOD will receive an update concerning the 23-24 Budget. *Recommendation: Receive Update & Discussion.*
- 8. Staffing Update 2023-2024.** BOD will receive an update concerning staffing for the 2023-2024 school year. *Recommendation: Receive Report & Discussion.*
- 9. Facilities and Construction Update.** BOD will receive an update concerning facilities and construction projects. *Recommendation: Receive Report & Discussion.*
- 10. Transitional Kindergarten Teacher Certification.** BOD will review and consider for approval the application for Transitional Kindergarten Teacher Certification. *Recommendation: Review and Consider for Approval.*
- 11. Directors Report.** BOD will receive a report from the school director concerning topical school news. *Recommendation: Receive Report & Discussion.*
- 12. 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](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.