



**Board of Director's Meeting Agenda
December 11, 2019 – 6:00 PM
2414 Cohasset – Chico, CA 95926**

Call To Order & Consent Agenda		
1	Call to Order & Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 10/16/19 regular meeting.	Sierra Grossman
3.2	By consent, approve the BOD Calendar & Oversight Checklist.	Sierra Grossman
3.3	By consent, approve the Budget Planning Timeline & Procedures.	Tom Hicks
3.4	By consent, approve the monthly financial statements.	Tom Hicks
3.5	By consent, approve the Kitchen & Meal Program Report.	Tom Hicks
3.6	By consent, approve the Middle School Construction Report.	Tom Hicks
Meeting Agenda		
4	Items Removed from the Consent Agenda for Board Consideration.	Jillian Hopewell
5	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.	Jillian Hopewell
SECTION 1: LEARNING & COMMUNITY		
6	Classroom Report BOD will receive a report on classroom activities. Recommendation: Receive Report & Discussion.	Tom Hicks
7	Wildflower Community Council Update BOD will receive an update from Wildflower Community Council chairperson. Recommendation: Receive Report & Discussion.	Carlita Foss
8	CAASPP Report BOD will review the 2018-2019 CAASPP scores. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 2: OPERATIONAL & FISCAL		
9	Enrollment Report BOD will review 2019-2020 enrollment report. Recommendation: Review & Discussion.	Tom Hicks
10	Enrollment Initiatives 2020-2021 BOD will discuss initiatives to increase enrollment for the 2020-2021 school year. Recommendation: Review & Discussion.	Tom Hicks
11	Communication Plan BOD will discuss and consider for approval the Wildflower Communication Plan. Recommendation: Review & Consider for Approval.	Tom Hicks
12	First Interim Budget BOD will review and consider for approval the 2019-2020 First Interim Budget. Recommendation: Review & Consider for Approval.	Tom Hicks



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13	Audit Report June 30, 2019 BOD will review and consider for approval the Audit report covering the 2018-2019 fiscal year. Recommendation: Review & Consider for Approval.	Tom Hicks
14	Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 3: BOARD DEVELOPMENT & POLICY		
15	BOD & Director Initiatives & Objectives BOD will review and discuss 2019-2020 Initiatives & Objectives. Recommendation: Review and Discuss.	Jillian Hopewell
16	Agenda Items for Board Work Session BOD will set agenda items for board work session scheduled for February 5, 2020. Recommendation: Discussion.	Jillian Hopewell
17	Board Election Process BOD will review the board election process for member terms beginning in the 2020-2021 school year. Recommendation: Review and Discuss.	Jillian Hopewell
18	Closed Session BOD will adjourn to closed session. Closed session items include update from real property negotiators and legal direction concerning use permit. Recommendation: Discussion.	Jillian Hopewell
19	Report Out from Closed Session BOD will report out from closed session discussion. Recommendation: Report Out & Consider for Approval.	Jillian Hopewell
20	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for January 15 at 5:00 P.M. - 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell
<p>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 for special accommodations and/or alternative format documents 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.</p>		