



Board of Director's Meeting Agenda
March 4, 2020 – 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 02/12/20 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 middle school & use permit report.	Tom Hicks
3.6	By consent, approve the meal program & kitchen update.	Tom Hicks
3.7	By consent, approve the current enrollment report.	Tom Hicks
3.8	By consent, approve the music festival 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 AND COMMUNITY		
6	School Climate Report School director will present report on efforts related to improving school culture. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 2: OPERATIONAL & FISCAL		
7	Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion.	Tom Hicks
8	Second Interim Budget BOD will review and approve the Second Interim Budget. Recommendation: Review & Approve.	Tom Hicks
9	Outreach & Enrollment Initiatives BOD will discuss current outreach, enrollment initiatives, marketing and branding plan. Recommendation: Receive Report & Discussion.	Steve Tchudi
10	Community Surveys and Survey Distribution BOD will review surveys and survey distribution methods. BOD will also consider a budget priority survey. Recommendation: Review & Discussion.	Tom Hicks
11	Full Day Kindergarten BOD will discuss the option of providing a full day kindergarten for the 2020-2021 school year. Recommendation: Receive Report & Discussion.	Tom Hicks
SECTION 3: BOARD DEVELOPMENT & POLICY		



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12	Board Election Process BOD will review and update the board election process. Recommendation: Discussion.	Jillian Hopewell
13	BOD & Director Goals & Objectives BOD will review and update progress on the 2019-2020 goals and objectives. Recommendation: Discussion.	Sierra Grossman
14	Closed Session BOD will adjourn to closed session. Closed session items include update from real property negotiators and legal matters. Recommendation: Discussion.	Jillian Hopewell
15	Report Out from Closed Session BOD will report out from closed session discussion. Recommendation: Report Out & Consider for Approval.	Jillian Hopewell
16	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for April 25 at 5:00 PM - 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell
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.		