



Board of Director's Special Meeting Agenda
June 8, 2020 – 3:00 PM
Virtual - ZOOM

Governor Gavin Newsom's Executive Order N-29-20, issued on March 17, 2020, regarding the COVID-19 pandemic, allows state entities to hold public meetings via the web and/or teleconferencing. The Wildflower Board of Directors will conduct its meetings via the ZOOM platform.

You may participate in the meeting from a computer, tablet or smartphone by utilizing the following information:

<https://us04web.zoom.us/j/76985847574?pwd=aExDQ3IzUFFqb290dUdEWGlqQnZXQT09>

Meeting ID: 769 8584 7574

Password: 7KuugT

Call To Order & Consent Agenda

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| 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 05/28/20 special meeting. | Sierra Grossman |

Meeting Agenda

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| 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 |
| 6 | Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion. | Tom Hicks |
| 7 | School Re-Opening Update BOD will receive an update and discuss school re-opening items, including: school re-opening surveys, re-opening team update and latest update from California Department of Education and California Department of Public Health. Recommendation: Receive Report & Discussion. | Tom Hicks |
| 8 | Budget Update BOD will review proposed budget items for the 2020-2021 fiscal year. Recommendation: Receive Report & Discussion. | Tom Hicks |
| 9 | Middle School Lease & Construction Update BOD will review and discuss middle school lease, updated quote for construction and financial implications. Recommendation: Review & Approve, if Appropriate. | Tom Hicks |
| 10 | BOD Member Election Results BOD will review and approve the election results for board members beginning new terms in the 2020-2021 school year. Recommendation: Review & Approve. | Steve Tchudi |
| 11 | BOD Calendar and End of Year Planning BOD will review the BOD Calendar & Oversight Checklist. Recommendation: Review & Discussion. | Jillian Hopewell |



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| 12 | Adjournment Next regular scheduled Board of Director's Meeting is scheduled for June 10 at 4:00 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. | | |