

## Agenda Board of Director's Meeting July 21, 2020 – 4:00 PM

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:

## Join Zoom Meeting

https://us04web.zoom.us/j/72558337132?pwd=K2pRem5WbFBQaXd5MG5JSGI4b29YQT09 Meeting ID: 725 5833 7132 Passcode: 0V6Hi6

- 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. DIRECTOR REPORT:** School director will present report on topical school issues.
- **5. Budget Update:** BOD will review budget updates and discuss COVID-19 revenue and expenditure items.
- **6. Learning Continuity & Attendance Plan.** BOD will receive an update and discuss the Learning Continuity & Attendance Plan.
- **7. Town Hall Update.** BOD will discuss the Town Hall scheduled for July 29.
- **8. SCHOOL RE-OPENING 2020-2021:** BOD will receive an update from the school re-opening team, and discuss progress concerning re-opening plans. BOD will also receive an update from teachers planning meetings.
- **9. MIDDLE SCHOOL CONSTRUCTION PROJECT:** BOD will receive an update concerning construction proposals, lease options and fiscal impact of project.

## **10. ADJOURNMENT**

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 <a href="https://www.wildflowerschool.com">www.wildflowerschool.com</a> 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.