



**Agenda**  
**Board of Director's Meeting**  
**August 11, 2020 – 3:00 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://us02web.zoom.us/j/85388052542?pwd=RXk4L2tcDZ3TXJzL0phaWRYdGtnUT09>

Meeting ID: 853 8805 2542    Passcode: 1skzk9

- 1. CALL TO ORDER & INTRODUCTIONS**
- 2. APPROVAL OF AGENDA**
- 3. CONSENT AGENDA**
  - a. Approve minutes from August 4, 2020 BOD Meeting.
- 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. 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 teacher planning meetings.
- 6. BUDGET UPDATE & LEARNING LOSS MITIGATION FUNDS:** BOD will review budget updates and discuss learning loss mitigation revenues and proposed expenditures. *Recommendation: Approve, if appropriate, the Learning Loss Mitigation Funds expenditures.*
- 7. CHILDCARE DURING DISTANCE LEARNING:** BOD will discuss local childcare options and potential for WOC onsite childcare.
- 8. ELEMENTARY SCHOOL WAIVER TO REOPEN SCHOOL:** BOD will discuss current waiver options and process to reopen school offered by Butte County Public Health.
- 9. DIRECTOR REPORT:** School director will present report on topical school issues.
- 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 [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.