



**Agenda**  
**Board of Director's Meeting**  
**August 31, 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://zoom.us/j/94487129802?pwd=T1RDSW91Uk9ubS9rcXlPbmExbkICdz09>

Meeting ID: 944 8712 9802 Passcode: 339424

- 1. CALL TO ORDER & INTRODUCTIONS**
- 2. APPROVAL OF AGENDA**
- 3. CONSENT AGENDA**
  - a. Approve minutes from August 24, 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 school director.
- 6. DISTANCE LEARNING ATTENDANCE PROCEDURES, TIERED RE-ENGAGEMENT PROCESS, ALTERNATE PLAN FOR ENGAGEMENT:** BOD will review and discuss the proposed Distance Learning Attendance Procedures, Tiered Re-Engagement Process and Alternate Plan for Engagement. *Recommendation: Approve, if Appropriate.*
- 7. CHILD CARE PROPOSAL:** BOD will review and discuss a proposal for child care on the WOC campus.
- 8. DIRECTOR REPORT:** School director will present report on topical school issues.
- 9. 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.