



Agenda

Board of Director's Meeting

September 14, 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/91557772024?pwd=UUMwSkExOUt5SHI5a3JPZHRaTW95Zz09>

Meeting ID: 915 5777 2024 Passcode: 022821

- 1. Call To Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. Approve minutes from August 31, 2020 BOD Meeting.
 - b. Approve monthly financial statements for July & August 2020.
- 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. Distance Learning & School Re-Opening:** BOD will receive an update from the school re-opening team and school director.
- 6. Distance Learning Attendance Procedures:** BOD will review and discuss Distance Learning Attendance Procedures, Tiered Re-Engagement Process and Alternate Plan for Engagement. *Recommendation: Receive Update and Discussion.*
- 7. Unaudited Actuals:** BOD will review and discuss the Unaudited Actuals from the 2019-2020 fiscal year. *Recommendation: Approve, if Appropriate.*
- 8. Learning Continuity & Attendance Plan:** BOD will review and discuss the draft Learning Continuity & Attendance Plan. *Recommendation: Discussion.*
- 9. Child Care Proposal:** BOD will review and discuss a proposal for child care on the WOC campus. *Recommendation: Discussion.*
- 10. Director Report:** School director will present report on topical school issues. *Recommendation: Receive Update and Discussion.*
- 11. 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 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.