



Agenda
Board of Director's Meeting
September 28, 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/95780317661?pwd=TThSeiVTaGR5WG12VXNleTRmTDIVdz09>

Meeting ID: 957 8031 7661 Passcode: 941120

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. Approve minutes from September 14, 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. Distance Learning & School Re-Opening:** BOD will receive an update from the school re-opening team and school director.
- 6. Learning Continuity & Attendance Plan:** BOD will review and approve the Learning Continuity & Attendance Plan. *Recommendation: Approve, if Appropriate.*
- 7. Building Projects Discussion:** BOD will discuss the proposed kitchen and middle school building projects. *Recommendation: Receive Update and Discussion.*
- 8. Director Report:** School director will present report on topical school issues. *Recommendation: Receive Update and Discussion.*
- 9. BOD Meeting Calendar 2020-2021:** BOD will discuss and plan board meeting calendar for the remainder of the 2020-2021 school year. *Recommendation: Review & Discuss.*
- 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 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.