



Board of Director's Meeting Agenda
April 27, 2020 – 3:00 PM
Virtual - ZOOM

Call To Order & Consent Agenda		
1	Call to Order & Introductions.	Jillian Hopewell
2	Changes to the Consent Agenda.	Jillian Hopewell
3	Consent Agenda Recommendation: Review & Approve Consent Agenda.	
3.1	By consent, approve the minutes from the 03/04/20 regular meeting.	Sierra Grossman
3.2	By consent, approve the minutes from the 03/13/20 special meeting.	Sierra Grossman
3.3	By consent, approve the minutes from the 03/23/20 special meeting.	Sierra Grossman
3.4	By consent, approve the minutes from the 03/30/20 special meeting.	Sierra Grossman
3.4	By consent, approve the minutes from the 04/06/20 special meeting.	Sierra Grossman
3.5	By consent, approve the minutes from the 04/13/20 special meeting.	Sierra Grossman
3.6	By consent, approve the minutes from the 04/20/20 special meeting.	Sierra Grossman
3.7	By consent, approve the monthly financial statements.	Tom Hicks
3.8	By consent, approve the federal & state tax returns.	Tom Hicks
Meeting Agenda		
4	Items Removed from the Consent Agenda for Board Consideration.	Jillian Hopewell
5	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.	Jillian Hopewell
6	Director Report School director will present report on topical school issues. Recommendation: Receive Report & Discussion.	Tom Hicks
7	Board Election Process BOD will review board election process. Recommendation: Review and Approve, if Appropriate.	Steve Tchudi
8	Local Control Accountability Plan School director will present an update concerning changes to the Local Control Accountability Plan process. Recommendation: Receive Report & Discussion.	Tom Hicks
9	Budget Update BOD will review proposed budget items for the 2020-2021 fiscal year. Recommendation: Review & Approve, if Appropriate.	Tom Hicks
10	BOD Calendar and Planning BOD will review the BOD Calendar & Oversight Checklist. Recommendation: Review & Discussion.	Jillian Hopewell
11	Closed Session BOD will adjourn to closed session. Closed session items include update from real property negotiators and legal matters. Recommendation: Discussion.	Jillian Hopewell
12	Report Out from Closed Session BOD will report out from closed session discussion. Recommendation: Report Out & Consider for Approval.	Jillian Hopewell



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13	Adjournment Next regular scheduled Board of Director's Meeting is scheduled for May 13 at 6:00 PM - 2414 Cohasset Road, Chico CA 95926	Jillian Hopewell
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 for special accommodations and/or alternative format documents 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.		