



Agenda
Board of Director's Meeting
August 24, 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/97701132259?pwd=ZGRiUUNwNjV5T2FVNIRTRHFmVGtXdz09>

Meeting ID: 977 0113 2259 Passcode: 096200

- 1. CALL TO ORDER & INTRODUCTIONS**
- 2. APPROVAL OF AGENDA**
- 3. CONSENT AGENDA**
 - a. Approve minutes from August 11, 2020 BOD Meeting.
 - b. Approve minutes from August 18, 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. ENROLLMENT REPORT:** BOD will receive and discuss an enrollment report from the school director.
- 7. BUDGET UPDATE & LEARNING LOSS MITIGATION FUNDS:** BOD will review budget updates and discuss learning loss mitigation revenues and expenditures.
- 8. BUTTE COUNTY PUBLIC HEALTH GUIDANCE:** BOD will discuss COVID-19 related guidance from the Butte County Public Health Department.
- 9. HEALTH & SAFETY POLICY FOR COVID-19:** BOD will review and discuss the proposed Health & Safety Policy for COVID-19. *Recommendation: Approve, if appropriate, the Health & Safety Policy for COVID-19.*
- 10. INJURY & ILLNESS PREVENTION PLAN COVID-19 ADDENDUM:** BOD will review and discuss the proposed IIPP Covid-19 Addendum. *Recommendation: Approve, if appropriate the IIPP Covid-19 Addendum.*
- 11. DIRECTOR REPORT:** School director will present report on topical school issues.
- 12. 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.