



*Special Meeting Agenda
Board of Director's Meeting
September 28, 2023– 12:00 PM*

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. 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.
- 4. Consent Agenda.**
 - a. By consent approve the 2022-2023 Unaudited Financial Statements.
- 5. Closed Session.** *Personnel Matter. Public Employment.*
- 6. Report Out from Closed Session.**
- 7. 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.