



*Agenda*  
**Board of Director's Meeting**  
**October 23, 2023– 3:30 PM**

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
  - a. By consent, approve the August 27 Board Retreat Minutes.
  - b. By consent, approve the August 27 Regular Meeting Minutes.
  - c. By consent, approve the September 28 Special Meeting Minutes.
  - d. By consent, approve the BOD Financial Statements.
- 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. Items Removed from the Consent Agenda.** BOD will discuss and take action on any items removed from the Consent Agenda. *Recommendation: Discussion & Take Action, if Appropriate.*
- 6. Forest School.** BOD will receive a presentation on forest school programming and philosophy. *Recommendation: Receive Presentation & Discussion.*
- 7. Enrollment Report.** BOD will review and discuss the 2023-2024 enrollment report. *Recommendation: Review & Discuss.*
- 8. Budget Update.** BOD will receive an update concerning the 2023-2024 Budget. *Recommendation: Receive Update & Discussion.*
- 9. Staffing Update 2023-2024.** BOD will receive an update concerning staffing for the 2023-2024 school year. *Recommendation: Receive Report & Discussion.*
- 10. Facilities and Construction Update.** BOD will receive an update concerning facilities and construction projects. *Recommendation: Receive Report & Discussion.*
- 11. Bylaw Review.** BOD will conduct an annual review of school bylaws and entertain any updates. *Recommendation: Review and Consider for Approval.*
- 12. Elect Board Officers.** BOD will elect board officers for the 2023-2024 school year. *Recommendation: Discussion and Take Appropriate Action.*
- 13. BOD & Director Goals & Objectives.** BOD will review the BOD & Director Goals and Objectives and conduct a progress report. *Recommendation: Discussion.*
- 14. Calendar & Oversight Checklist.** BOD will review the Calendar & Oversight Checklist. *Recommendation: Discussion.*
- 15. Director Report.** BOD will receive a report on topical school matters from the school director. *Recommendation: Receive Report & Discussion.*
- 16. Closed Session.** Personnel Matter. Public Employment.
- 17. Report Out from Closed Session.**
- 18. 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](http://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.