



*Agenda*  
**Board of Director's Meeting**  
**December 4, 2023– 3:30 PM**

- 1. Call to Order & Introductions**
- 2. Approval of Agenda**
- 3. Consent Agenda**
  - a. By consent, approve the October 23 Regular Meeting Minutes.
  - b. 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 report on forest school programming and philosophy. *Recommendation: Receive Report & Discussion.*
- 7. Enrollment Report.** BOD will review and discuss the 2023-2024 enrollment report. *Recommendation: Review & Discuss.*
- 8. Audited Financial Statements 2022-2023.** BOD will receive an update concerning the annual audit of financial statements. *Recommendation: Receive Report and Discussion.*
- 9. First Interim Budget.** BOD will review and consider for approval the 2023-2024 First Interim Budget. *Recommendation: Consider for Approval.*
- 10. CAASPP Results.** BOD will receive an update and discuss the Spring 2023 California Assessment of Student Performance and Progress (CAASPP) results. *Recommendation: Receive Report & Discussion.*
- 11. Community Surveys.** BOD will receive an update and discuss the administration of the parent and student surveys. *Recommendation: Receive Update & Discussion.*
- 12. Wildflower Community Council (WCC).** BOD will discuss the development of the Wildflower Community Council. *Recommendation: Discussion.*
- 13. Town Hall Planning.** BOD will discuss and plan for the community Town Hall scheduled for January 17, 2024. *Recommendation: Discussion.*
- 14. BOD & Director Goals & Objectives.** BOD will review the BOD & Director Goals and Objectives and conduct a progress report. *Recommendation: Discussion.*
- 15. Calendar & Oversight Checklist.** BOD will review the Calendar & Oversight Checklist. *Recommendation: Discussion.*
- 16. Director Report.** BOD will receive a report on topical school matters from the school director. *Recommendation: Receive Report & Discussion.*
- 17. Closed Session.** Personnel Matter, Public Employment.
- 18. Report Out from Closed Session.**
- 19. 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.