

**Walden Academy, Inc.
Board of Directors' Meeting Agenda**

Tuesday, December 11, 2012 - 5:30 pm

The meeting will be held at the Walden Main Campus, Room 3, 1149 W. Wood, Willows, California

1. Call to Order and Attendance

Meeting is called to order by the Board Chair at _____

Board Members

Present Absent

K. Lawler	_____	_____
M. Vanderwaal	_____	_____
Z. Whitney	_____	_____
S. Thurman	_____	_____
L. Montz	_____	_____
M. Holzapfel	_____	_____
J. John	_____	_____

Pledge of Allegiance

2. Review & Approval of Agenda

3. Public Comments

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

4. Consent Agenda

- a. Approval of Minutes: July 10, November 13, 2012
- b. Approval of Check Register: November 2012

5. Administrator/Board Member Reports

- a. Director's Report
- b. Financial Update (EdTec)
- c. CFO Report
- d. Board Member Reports

6. Discussion & Action Items

- a. **Appointment of Board Secretary**
- b. **Financial Items for Approval**
 1. Approval of Audited Financials
 2. Approval of 1st Interim Report
 3. Approval of Revised Budget
 4. Discuss & take action on receivable sale for cash flow purposes
- c. **Tefs Field Trip to Willows Care Center 12/18/12** --Board will discuss and consider for approval.
- d. **Tefs Field Trip to Golden Dragon Acrobats 1/24/13** --Board will discuss and consider for approval.
- e. **4/5 Class Level (Benz)** - Board will review recommendation from Ms Benz and consider for approval.
- f. **Fencing Proposal for Play Area (Lawler)** - Board will discuss and consider for approval.
- g. **Conflict of Interest Policy (Lawler)** -Board will review and consider revision to policy.
 1. Amendments to the existing Conflict of Interest Policy
 2. Adoption of new Conflict of Interest Code (as per the PRA requirements).

NOTE: After Walden Academy Board approval, this will be sent to the County Board of Supervisors as previously done.

- h. **Outdoor education Proposal** (Benz/Shannon) - Board will discuss and consider for approval.
- i. **Educational Units (EUs)** (Benz) - Board will receive briefing from Ms Benz and consider for approval.
- j. **Library Committee Recommendation** (Benz)- Board will review and discuss committee recommendation.
- k. **Facilities Committee Recommendation** (Benz) - Board will review and discuss committee recommendation.
- l. **Mobile Science Lab Committee Recommendation** (Benz)-Board will review and discuss committee recommendation.

7. **Closed Session**

- a. Section 54957: PUBLIC EMPLOYMENT: Administrative Assistant Substitute
- b. Section 54957: PUBLIC EMPLOYEE EVALUATION: Administrative Assistant

8. **Report Out of Closed Session on Action Taken**

9. **Adjournment, Next meeting January 8th**

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Walden Academy at PO Box 1092, Willows, CA 95988, klawler@waldenacademy.org, as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Walden Academy at PO Box 1092, Willows, CA 95988, klawler@waldenacademy.org.