

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

Tuesday, August 13 - 9:00 am- Board Training/ 5:30 pm Regular Meeting

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 _____

<u>Board Members</u>	Present	Absent
K. Lawler	_____	_____
M. Vanderwaal	_____	_____
Z. Whitney	_____	_____
M. Holzapfel	_____	_____
J. John	_____	_____
K. Zabell	_____	_____
R. Edson	_____	_____

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. Accept resignation of Ryan Edson from Board of Directors.

5. Board Member Training - Jim Young, Young Minney & Corr, LLP

9 am to Noon

Recess for Lunch Break - Noon to 1:00pm

1:00pm to 4:00pm

- a. Brown Act
- b. Conflict of Interest
- c. Governance and Best Practices

6. Regular Meeting - Call to Order and Attendance

Meeting is called to order by the Board Chair at _____

<u>Board Members</u>	Present	Absent
K. Lawler	_____	_____
M. Vanderwaal	_____	_____
Z. Whitney	_____	_____
M. Holzapfel	_____	_____
J. John	_____	_____
K. Zabell	_____	_____

7. **Review & Approval of Agenda**

8. **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.

9. **Consent Agenda**

- a. Approval of Minutes: July 10, 2013, June 11, 2013
- b. Approval of Check Register: June 2013 and July 2013

10. **Administrator/Board Member Reports**

- a. Director's Report (Benz)
- b. Budget Update (EdTec)
- c. Board Member Reports

11. **Discussion & Action Items**

- a. **Facilities Update** (Lawler) - Board will receive an update, and discuss progress for approval.
- b. **Sibling Addition Approvals** (Benz) - Board will consider for approval. Raise class levels to 27 for 2nd grade 2nd and to 26 for 5/6 for enrolled siblings.
- c. **Surplus Property Disposal** (Vanderwaal)- Board will consider for approval the surplus property list.

12. **Closed Session**

- a. SECTION 54957: PUBLIC EMPLOYMENT: Classroom Aide (1)

13. **Report Out of Closed Session on Any Action Taken**

14. **Announcements:** Next regular meeting September 10th, GCOE Board Room

15. **Adjournment**

Vision

Our vision is to offer a vibrant education that extends beyond the classroom to all Willows students and parents that desire it.

Mission

The mission of Walden Academy is to provide a learning environment that extends beyond the classroom and textbooks and stimulates and nurtures a students' desire to learn. Students will be exposed to a learning environment that helps them gain the knowledge, skills, perspectives and practices to be responsible citizens. Natural Resources Education will provide an avenue for this development that can engage the students far beyond the classroom.

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.