

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

Tuesday, April 8, 2014, 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 _____

Board Members

Present Absent

K. Lawler

M. Vanderwaal

Z. Whitney

M. Holzapfel

J. John

S. Tefs

S. Molnar

Pledge of Allegiance

2. Review & Approval of Agenda

3. Presentation from F.L.O.W.

4. Presentation from Willows High School Principal Holly McLaughlin

5. 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.

6. Consent Agenda

a. Approval of Minutes: March 11th

b. Approval of Check Register: March

c. Field Trips:

1. Donahoo/Maben - DATE TBD - KXTV News 10, Sacramento, CA

2. Lausten/Zabell - 4/29/14 - Sacramento River Discovery - Red Bluff, CA

3. Anderson - 5/7/14 Worm Farm - Durham, CA

d. Staff:

1. Approve Hire of Jared Duval as P.E. Teacher.

7. Administrator/Board Member Reports

a. Director's Report (Benz)

- b. Budget Update (EdTec)
- c. PTC Update
- d. Board Member Reports

8. Discussion & Action Items

- a. **Strategic Planning Update (Lawler)** - The Board will give an update on the Strategic Planning process. Board will discuss items that were identified as needing to be completed before the end of the Strategic Planning process. Board will also discuss any other items that need to be added to the list of items that need to be fast tracked.
 - 1. **School Letter Home from the Board.** Assigned to Lawler/Whitney, completed 4.3.14.
 - 2. **Immediate Need items:**
 - Complaint and Concern Policy (See Item 7b)
 - Teacher Salary Schedule (Requested by Benz)
 - School Director Salary Schedule (Requested by Benz)
 - Classified Employee Salary Schedule (Requested by Benz)
 - School Director Title Change (Requested by Benz)
 - 3. **Needed before start of 2014-2015 School Year:**
 - School Director Evaluation Policy for 2014-2015 - Begin work in May/June
 - Hiring and Firing Authority - Begin work in May/June
- b. **Complaint/Concern Policy (Lawler)** - Board will consider for approval the Complaint and Concern Policy.
- c. **Facilities Update (Vanderwaal/Lawler)** - Board will received update and take action if needed.

9. Pending/Upcoming Agenda items:

- a. Playground
- b. Facilities Input Item
- c. Agenda Policies and Meeting Policies
- d. Board Oversight Calendar
- e. Board Requests for Agenda items.

10. Announcements: Next regular meeting May 13, Room 3

11. 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.