

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

Tuesday, March 11, 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 _____

<u>Board Members</u>	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 by 5/6 students

4. 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.

5. Consent Agenda

a. Approval of Minutes: February 11th, March 5th

b. Approval of Check Register: February

c. Field Trip:

1. Benz/Zaro - Princeton HS for 8th grade on March 21
2. Zabell/Lausten/Shepherd Colusa County Fair for 3rd/5th/6th Grades April 4th
3. Donahoo -Chico Creek Nature Center for 2nd Grade April 23rd
4. Donahoo -Dolphin Pool for 2nd Grade June 4th
5. Tefs - Chico Cheer for 1st Grade April 16th
6. Zaro - Alcatraz for 7/8 April 14th

d. Policy Updates:

1. Enrollment Policy

6. Administrator/Board Member Reports

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

7. Discussion & Action Items

- a. Criminal Background Checks policy (Vanderwaal) - Board will discuss and review, possible action.
- b. Behavior Policies and Procedures (Benz, requested by Lawler)- Board will discuss and receive update.
 - 1. Discipline Matrix
 - 2. Suspension and Expulsion Policy
- c. Board and School Director Roles Development (Lawler) -Board will discuss and consider plan for developing.
- d. Enrollment Levels (Benz)- Board will discuss and review, possible action.
- e. Junior High Plan (Benz, requested by Lawler) - Board will receive update and discuss, possible action.
- f. LCAP Overview (Benz)- Board will receive update.
- g. Transitional Kindergarten Bill Information (Benz) - Board will receive update.
- h. Calendar and Calendar Survey (Benz)- Board will discuss and review, possible action.
- i. Year End Program (Whitney) - Board will discuss and review, possible action.
- j. St Monica's Lease (Lawler) - Board will receive update, possible action.
- k. Portables Lease (Vanderwaal) - Board will receive update, possible action.
- l. Budget Priorities (Benz/Vanderwaal) -Board will discuss.

8. Announcements: Next regular meeting April 8, Room 3

9. 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.