

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

Tuesday, October 9, 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

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

- a. Approval of Meeting Minutes: August 29, September 11, 2012
- b. Approval of Check Register: September 2012

5. Administrator Reports

- a. Director's Report (Benz)
- b. Financial Update (EdTec)
- c. CFO Report

6. Discussion & Action Items

- a. Facilities for 2013-14 & Prop 39 (Benz/Lawler)
- b. Nominations Report
- c. Revised Shasta Caverns Field Trip Request (Provost 10/16/12)
- d. Turtle Bay & Exploration Park Field Trip Request
- e. University Farm Field Trip (Zabell 11/1/12)
- f. Thunderhill Raceway Field Trip (Donahoo 10/18/12)

7. Closed Session

- a. Section 54957: PUBLIC EMPLOYMENT: Janitor
- b. Section 54957: PUBLIC EMPLOYMENT: After School Educator

8. Report Out of Closed Session on Action Taken
9. Board Member Comments, Reports
10. Next Regular Meeting Date: November 13
11. Adjournment

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.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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.

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.