

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

Tuesday, January 8, 2013 - 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. Oath of Office: Ryan Edson and Kathy Zabell

3. Review & Approval of Agenda

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. Closed Session

a. Section 54957: PUBLIC EMPLOYEE EVALUATION: Teachers (8)

6. Report Out of Closed Session on Action Taken

7. Consent Agenda

a. Approval of Minutes: December 11, December 17, 2012
b. Approval of Check Register: December 2012

8. Administrator/Board Member Reports

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

9. Discussion & Action Items

a. **Board Organizational Items**

1. Board Protocols - Board will discuss and set protocols for meetings and preparation for meetings.
2. Liaisons- Board will discuss appointing liaisons to other programs and organizations.

3. Board will discuss moving meeting location to the GCOE board room.
- b. **Approval of 2013-14 School Calendar-** *Board will discuss and consider for approval.*
- c. **Policy Revisions for Titles for Financial Policy and Addendum for School Director -** *Board will discuss and consider for approval.*
- d. **Electronic Surveillance Policy-** *Board will discuss and consider for approval.*
- e. **Field Trip Request: Ms. Donahoo, B Street Theatre, Friday, January 25, 2013-** *Board will discuss and consider for approval.*

10. **Adjournment, Next meeting January 22nd** (special meeting for financial update)

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.