

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

Tuesday, January 22, 2013 - 5:30 pm

The meeting will be held at the Glenn County Office of Education, 311 South Villa Ave., Willows, CA 95988

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	_____	_____
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. Administrator/Board Member Reports

a. Financial Update (EdTec)

5. Closed Session

a. Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL RELEASE

6. Report Out of Closed Session on Action Taken

7. Discussion & Action Items

a. **Field Trip Request:** Ms. Hedley, *Lula Washington Dance Theatre, March 15th*

b. **Field Trip Request:** Ms. Hedley, *Keeping Dance Alive!, April 5th*

c. **Facilities Committee Report (Benz)** Board will receive update on the committee progress and consider options for long term planning and facilities. Possible action item.

d. **Board Opening (Lawler)** Board will discuss filling the open position.

8. Adjournment, Next meeting: February 12

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.