

Walden Academy, Inc.
Board of Directors' Meeting Agenda

Tuesday, February 12, 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. Consent Agenda

- a. Approval of Minutes: January 8, January 22, 2013
- b. Approval of Check Register: January 2013

5. Administrator/Board Member Reports

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

6. Discussion & Action Items

- a. **Accept Resignation of Merrilee Vanderwaal from the Board of Directors**
- b. **Board Opening**
- c. **Board Role in Evaluation Process of Staff**
- d. **Year-End Program - Committee/Volunteers/Budget**
- e. **Resolution for Check Signers**
- f. **Approval of Forms 990 and CA 199**
- g. **Transitional Kindergarten**
- h. **Field Trip Request: Ms. Hedley, Lula Washington Dance Theatre, March 15th**
- i. **Field Trip Request: School-wide, Glenn County Fairgrounds & Lely Park, March 28th**
- j. **Field Trip Request: Ms. Hedley, Keeping Dance Alive!, April 5th**
- k. **Facilities Committee**
- l. **Science Committee**

- m. **Library Committee**
- n. **Grant Spending**
- o. **Board Training**

7. **Adjournment**, Next meeting March 12, 2013

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.