

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

Wednesday, May 8, 2013 - 5:00 pm

The meeting will be held at the Walden Administrative Office, 408 Pacific 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. Action Items

a. Approval of Field Trips

1. Provost - Glenn County Elementary Track & Field Meet, 5/14
2. Whitney - Willows Memorial Hall, 5/29
3. Provost - Dolphin Swim Club, 6/4

5. Closed Session

- a. Section 54957: Public Employment: Teacher (3)

6. Report Out of Closed Session on Action Taken

7. Adjournment, Next Regular meeting May 14th.

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.