

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

Tuesday, May 14, 2013 - 4:30 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. Budget Workshop (4:30-5:30 pm)

- a. Budget Training
- b. Budget Discussion/Workshop

5. Curriculum - FOSS Presentation from Kathy Albrecht (30 minutes)

6. Consent Agenda

- a. Approval of Minutes: April 9, May 8, 2013
- b. Approval of Check Register: April 2013
- c. Field Trip Requests:
 - 1. Zabell - City Hall, Willows Museum & PE in the Park, 5/16/13
 - 2. Zabell - Holzapfel Ranch, Cole Ranch, 6/4/13
 - 3. Donahoo - End of Year Pool Party, Dolphin Pool, 6/5/13
 - 4. Tefs - End of Year Pool Party, Dolphin Pool, 6/6/13

7. Administrator/Board Member Reports

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

8. Discussion & Action Items

- a. EdTec Contract Renewal (*Vanderwaal*) - Board will consider contract for renewal.

- b. **2014-2015 8th Grade Trip & 6th Grade Outdoor Education (Lawler)** - Board will discuss planning steps for these education trips and how the planning could be delegated.
- c. **Last Day of School Minimum Day (Benz)** - Board will consider approving the last day of school as a minimum day.
- d. **2013-14 School Calendar (Lawler/Benz)** - Board will consider for approval.
- e. **Approval of Sibling Enrollment (Benz)** - Board will consider approving sibling enrollment.
- f. **Facilities Update (Vanderwaal/Lawler)** - Board will received update based on action taken at last meeting.

9. Closed Session

- a. SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director
- b. SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Teachers Evaluations (3)
- c. SECTION 54957: PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE
- d. SECTION 54957: PUBLIC EMPLOYMENT: Teacher (1)

10. Report Out of Closed Session on Any Action Taken

11. Announcements: Special Board Meeting, May 22nd - Room 3, Walden Main Campus

12. Adjournment, Next Regular meeting June 11th

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.