

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

**Special Meeting - Wednesday, July 10, 2013 - 5:30 pm**

The meeting will be held at the Walden Main Campus, Room 3, 1149 W. Wood, Willows, California

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**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:
- b. Approval of Check Register:

**5. Administrator/Board Member Reports**

- a. Director's Report (Benz)
- b. Board Member Reports

**6. Discussion & Action Items**

- a. **Board Approval of the ConApp.** (Edtec)- *Board will consider for approval. Only applying for REAP - cannot do flexibility because do not receive other Title funds.*
- b. **Certification of Assurances.** (Edtec) - *Board will consider for approval. Have confirmed that we need to certify all, with the understanding that some do not apply since we only receive REAP.*
- c. **Homeless Student Policy** (Edtec) - *Board will consider for approval.*
- d. **Protected Prayer Policy** (Edtec) - *Board will consider for approval.*
- e. **7/8 Social Studies** (Benz)- *Board will consider for approval.*
- f. **7/8 Class Reading List** (Benz) - *Board will consider for approval.*
- g. **Compensation System** (Benz) - Board will receive update and discuss compensation system.
- h. **Employee Handbook** (Lawler) - Board will discuss any potential updates needed.
- i. **Student Handbook** (Lawler) - Board will discuss any potential updates needed.
- j. **Field Trip Approval Policies** (Lawler) - *Board will discuss adding a deadline for field trip approvals.*
- k. **Facilities Plan** (Lawler/Vanderwaal) - *Board will receive update on process and consider action on final plan.*

7. **Announcements:** Next meeting August 13th

8. **Adjournment**

**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](mailto: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](mailto:klawler@waldenacademy.org).