

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

Tuesday, February 6, 5:30 pm Regular Meeting

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

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	_____	_____
S. Tefs	_____	_____
S. Molnar	_____	_____

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: 1/14/14
- b. Approval of Check Register: December 2013 and January 2014

5. Administrator/Board Member Reports

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

6. Discussion & Action Items

- a. 2014-2015 Calendar (Benz) - Board will review and consider for action.
 - b. Kindergarten Program (Benz/Anderson) - Board will review and consider for action.
 - c. School Safety Plan (Benz) - Board will review and consider for action.
 - d. School Accountability Report Card (Benz)- Board will review and consider for action.
 - e. Enrollment Policies (Benz)- Board will review potential updates and revisions to enrollment policies and consider for approval.
 - f. Final report from CSDC (Benz)
 1. Update on Independent Study (Benz)
 - g. Strategic Planning (Vanderwaal) - Board will receive update.
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- h. **Facility & Portables (Vanderwaal)** - Board will receive update and take possible action.
- i. **Financial Policies Updates (Vanderwaal)**- Board will review potential updates and revisions to financial policies related to budget changes and consider for approval.
- j. **2013-2014 Auditor (Vanderwaal)**- Board will consider confirming Vicenti, Lloyd & Stutzman LLP as Auditors for 2013-2014.
- k. **Board Meeting Location (Lawler)** - Board will discuss.
- l. **Board and School Director Roles Policy (Whitney/Holzapfel)** - Board will review and discuss.
- m. **School Director Evaluation Process (Lawler)** - Board will review and discuss process for 2013-2014 school year.

7. Closed Session

- a. SECTION 54957: PUBLIC EMPLOYMENT: 4th Grade Guest Teacher
- b. SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: School Director

8. Report Out of Closed Session on Any Action Taken

9. Announcements: Next regular meeting March 11th, TBA

10. 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, 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.