

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

Tuesday, January 14, 2014, 5:30 pm Regular Meeting - REVISED

The meeting will be held at the Walden Main Campus, Room 3, 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 | _____ | _____ |
| S. Tefs | _____ | _____ |
| S. Molnar | _____ | _____ |

Pledge of Allegiance

2. Oath of Office for:

- a. S. Tefs
- b. M. Vanderwaal

3. Review & Approval of Agenda

4. 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.

5. Consent Agenda

- a. Approval of Minutes: 12/10/13
- b. Approval of Check Register: December 2013
- c. Field Trip:
 - 1. 1/22/14 Donahoo/Maben Sycamore Park.
 - 2. 2/26/14 Anderson - Tour of Police and Fire Department
 - 3. 3/17 to 3/21 - Shepherd/Zaro/Benz - Whiskeytown Environmental School.

6. Administrator/Board Member Reports

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

7. Discussion & Action Items

- a. **Presentation by Willows Police Department - Sgt Carl Walter (Molnar)** - Board will hear a presentation.
- b. **School Safety Resource Request (Benz/Molnar)**- Board will consider request for approval.
- c. **Suspension and Expulsion Policies (Benz)**- Board will consider for approval.
- d. **Strategic Planning (Vanderwaal/Molnar)**- Board will receive update and consider vendor for approval.

8. **Announcements:** Next regular meeting February 11th, GCOE Board Room.

9. **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.