

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

Tuesday, July 8, 2014, 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 _____

<u>Board Members</u>	Present	Absent
K. Lawler	_____	_____
M. Vanderwaal	_____	_____
Z. Whitney	_____	_____
M. Holzapfel	_____	_____
S. Molnar	_____	_____
Vacant	_____	_____
Vacant	_____	_____

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: April 8, June 17, June 24
- b. Check Register: June to be approved at August Meeting
- c. Field Trips: NONE
- d. Staff: None
- e. Board: Accept resignation of Suzanne Tefs from the Board of Directors.

5. Administrator/Board Member Reports

- a. Leadership Team Report (Leadership Team)
- b. Budget Update (EdTec)
- c. PTC Update
- d. Board Member Reports

6. Board Committee Reports

- a. Governance Committee
- b. Planning Committee

- c. Performance Committee

7. Discussion & Action Items

- a. **Community Member Nominations (Holzapfel)**- Board will discuss.
- b. **Board Development: Book Study (Lawler)**- Board will discuss and take action as needed.
- c. **Strategic Planning (Whitney)**- Board will review and discuss strategic plan from the Strategic Planning Consultant and take action as needed.
- d. **Leadership Team Model Presentation (Leadership Team)**- Board will discuss model
- e. **End of the Year Parent Survey Results- (Leadership Team)**- Board will discuss and take action as needed.
- f. **Leadership Team Priorities (Board)**- Board will discuss Leadership Team Priorities for the school year and consider action.
- g. **Leadership Team Evaluation (Board)**- Board will discuss evaluation process and consider action.
- h. **Budget (Vanderwaal)**- Board will discuss possible budget changes to accommodate transition.
- i. **Proposed Teacher and Classified Salary Schedules (Leadership Team)**- Board will discuss and take action as needed.
- j. **Field Trip Policy (Leadership Team)**- Board will discuss modifications to field trip policy and take action as needed.
- k. **Facilities Update (Leadership Team)**- Board will receive update.

8. Pending/Upcoming Agenda items:

- a. Requests for Agenda Items

9. Announcements: Next regular meeting August 8th, Walden Main Campus, Room 3 at 5:30pm

10. Adjournment

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.