

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

Tuesday, June 24, 2014, 5:15 pm Special 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	_____	_____
Vacant	_____	_____
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. Discussion & Action Items

- a. **Annual Nomination of Chairperson of the Board (Board)** - Board will select Chairperson of the Board for June to May.
- b. **Director Removal (Board)** - Board will consider removing Kelly Lawler from Board of Directors.
- c. **Fiduciary Responsibilities of Board Members (Board)** - Board will discuss fiduciary responsibilities of board members.
- d. **Transition Plan (Board)** - Board will discuss transition plan and items that should be moved to committee.
 1. Office Build Out Update
 2. Construction Update
 3. Calendar Plan B Update
 4. Staffing Plan
 5. Schedule for Staff Salary Schedule development
 6. Summer Professional Development Schedule Update
 7. Job Description Review
 8. Interview Process and Committee
 9. Board Nomination Process
- e. **Committee Volunteers and Assignments (Board)**- Board will volunteer for assignments and review items sent to committee at June 10, committees will also discuss meeting schedule.
 1. Governance:
 - CFO, Secretary and Chairman Job Descriptions

- Board Code of Ethics
- Board Recruitment
- Meeting Secretarial Duties
- Agenda and Packet Procedures

2. Planning:

- Mission and Vision
- Transition Plan
- Field Trip Policy Revision

3. Performance:

- Survey Results Review

- f. **Declaration of Need for Fully Qualified Educators (Benz)** - Board will review and consider action.
- g. **Administrator Salary Schedule (Board)**- Board will review and consider for approval.
- h. **LCAP (Benz)** -Board will review and consider for approval.
- i. **2014-2015 Budget (Vanderwaal)** - Board will review and consider for approval.

5. **Pending/Upcoming Agenda items:**

- a. Requests for Agenda Items

6. **Closed Session**

- a. SECTION 54957: PUBLIC EMPLOYEE APPOINTMENT: School Director

7. **Report Out of Closed Session on Any Action Taken**

8. **Announcements:** Next regular meeting July 8, Room 3

9. **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, frontoffice@waldenacademy.org.