

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

Monday, May 19, 2014, 5:15 pm SPECIAL Meeting

The meeting will be held at the Walden Administrative Building, 1st Grade Classroom, 408 Pacific, 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

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. Consent Agenda

a. Field Trips:

1. Zaro - 6/5/14- 8th Grade Trip to Scandia Fun Center, Fairfield, CA

5. Discussion Action Items:

- a. **St Monica's Lease Revision** (Vanderwaal) - Board will discuss revisions to Lease and consider action on revisions.

6. Pending/Upcoming Agenda items:

- a. 2014-2015 Budget
- b. Committee Structure - Lawler
- c. Board Code of Ethics - Benz

7. Announcements: Next regular meeting June 10, Room 3

8. Adjournment