

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

**Tuesday, September 30th, 2014, 5:30 pm SPECIAL Meeting**

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

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**1. Call to Order and Attendance**

Meeting is called to order by the Board Chair at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
Z. Whitney	_____	_____
K. Lawler	_____	_____
M. Vanderwaal	_____	_____
M. Holzapfel	_____	_____
C. Connelly	_____	_____
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. Discussion Action Items:**

- a. **Dates for November and December Board Meetings:** Board will discuss and set dates for board meetings in November and December.
- b. **Strategic Planning- The Board will:**
  - 1) Review, discuss and make amendments to vision and mission statements.
  - 2) Review, discuss and make amendments to the draft strategic plan document as presented by Carol and take action as needed.
  - 3) Clarify Carol's role in strategic planning, discuss options for the 30 hours remaining in our contract with her and take action as needed.

**5. Announcements:** Next regular meeting, October 28, 2014 at 5:30pm, Walden Main Campus, Room 3

**6. 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, [zwhitney@waldenacademy.org](mailto:zwhitney@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, [zwhitney@waldenacademy.org](mailto:zwhitney@waldenacademy.org).