

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

Tuesday, December 16, 2014, 5:30 pm Regular Meeting

The meeting will be held at the Walden 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
Z. Whitney	_____	_____
K. Lawler	_____	_____
M. Vanderwaal	_____	_____
M. Holzapfel	_____	_____
C. Connelly	_____	_____
V. Boschi	_____	_____
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: November 18th
- b. Approval of Check Register: November
- c. Staff:
 - 1. PUBLIC EMPLOYEE RESIGNATION: School Director/Teacher: Jocelyn Anderson
 - 2. PUBLIC EMPLOYMENT: Teacher: Sarah Bucher Snider
- d. Committee Developed Policy/Procedures:
 - 1. Financial Policy Revision
 - 2. Board Governance: Job Description for CFO

5. Special Action Item

- a. **Oath of Office & Committee Appointment:** Valerie Boschi

6. Administrator/Board Member Reports

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

7. Board Committee Reports

- a. Governance Committee (Whitney)
- b. Planning Committee (Lawler)
- c. Performance Committee (Vanderwaal)

8. Discussion & Action Items

- a. **Board Terms: (Whitney)-** Board will consider recommendation from Governance Committee and take action as needed.
- b. **Strategic Plan: (Lawler):** Board will consider recommendation from Planning committee and take action as needed.
- c. **First Interim Report: (Vanderwaal)-** Board will review and take action as needed.
- d. **Annual Evaluation of Educational Program Report to GCOE: (Leadership)-** Board will review and take action as needed.
- e. **2015-2016 School Calendar: (Leadership)-** Board will provide input regarding their priorities for the upcoming school year calendar.

9. Board Professional Development

- a. Board will discuss ideas for future professional development.

10. Pending/Upcoming Agenda items

- a. Requests for Agenda Items
 1. School Director Evaluation Procedure
 2. Updated Safety Plan

11. Announcements:

- a. Next regular meeting: January 27, 2014, Walden Campus, Room 3 at 5:30pm

12. Adjournment

Vision

Creating a confident community passionate about lifelong learning.

Mission

Walden Academy provides an innovative learning environment that extends beyond the classroom. Science and challenging academics encourage students to collaborate and exceed in all aspects of life, as modeled by family, school, and community.

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, 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.