

Walden Academy, Inc.
Board of Directors' Meeting Agenda

Tuesday, November 18, 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
Z. Whitney	_____	_____
K. Lawler	_____	_____
M. Vanderwaal	_____	_____
M. Holzapfel	_____	_____
C. Connelly	_____	_____
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. Board Annual Meeting

- a. Election of Directors to fill Board Vacancies (Nomination Review Committee)
- b. Election of Board CFO
- c. Election of Board Secretary
- d. Set Regular Meetings (Time, Place & Day)
- e. Elect Directors to serve on Committees

5. Consent Agenda

- a. Approval of Minutes: October 28th
- b. Approval of Check Register: October
- c. Staff: None
- d. Committee Developed Policy/Procedures:
 - 1. School Board Meetings-Brown Act compliance
 - 2. Board Governance: Job Descriptions for Board Chair & Secretary
 - 3. School Year/School Calendar Policy
 - 4. Travel Purchase/Reimbursement Policy
 - 4. Financial Policies and Procedures

6. Administrator/Board Member Reports

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

7. Board Committee Reports

- a. Governance Committee (Whitney)

- b. Planning Committee (Holzapfel)
- c. Performance Committee (Vanderwaal)

8. Discussion & Action Items

- a. **Educational Protection Act Account Resolution (Vanderwaal)**- Board will review and take action as needed.
- b. **Budget: Additional Teacher Work Days (Leadership Team)**- Board will review and take action as needed.
- c. **Visitor Policy (Leadership Team)**- Board will consider and take action as needed.
- d. **Transitional Kindergarten (Leadership Team)**- Board will consider and take action as needed.
- e. **Annual Evaluation of Educational Program Report to GCOE (Leadership Team)**- Board will review and take action as needed.
- f. **Board Letter to Walden Community (Whitney)**- Board will consider and take action as needed.
- g. **Facilities Update (Leadership Team)**- Board will receive update

9. Board Professional Development

- a. **Book Study: (Vanderwaal)**- Board will discuss Chapter 5 from *Effective Superintendent-School Board Practices* and take action as needed.

10. Pending/Upcoming Agenda items

- a. Requests for Agenda Items

11. Announcements:

- a. Next regular meeting: December 16, 2014, Walden Main 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.