

Walden Academy, Inc.
Board of Directors' Meeting Agenda

Tuesday, August 26, 2014, 6:30 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	_____	_____
S. Molnar	_____	_____
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. Consent Agenda

- a. Approval of Minutes: April 8 & July 8
- b. Approval of Check Register: June & July
- c. Field Trips: 6th Grade: Whiskeytown Environmental School: Date TBD
- d. Staff:
 - 1. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Marylyn Holbrook
 - 2. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Katie Donahoo
 - 3. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Heather Shepherd
 - 4. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Sera Maben
 - 5. PUBLIC EMPLOYMENT RESIGNATION: Administrative Assistant: Yvette Garcia
 - 6. PUBLIC EMPLOYMENT RESIGNATION: Instructional Aid: Kate Niehues
 - 7. PUBLIC EMPLOYMENT: Teacher: Erica Smith
 - 8. PUBLIC EMPLOYMENT: Teacher: Will Kelly
 - 9. PUBLIC EMPLOYMENT: Teacher: Lisa Ryan
 - 10. PUBLIC EMPLOYMENT: Teacher: Rochelle Garrett
 - 11. PUBLIC EMPLOYMENT: Teacher: Melissa Maderos

5. Administrator/Board Member Reports

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

6. Board Committee Reports

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

7. Discussion & Action Items

- a. **Community Board Member Nominations (Holzapfel)**- Board will receive nominations and take action as needed.
- b. **Class Size Exemptions (Leadership Team)**- Board will consider and take action as needed.
- c. **Janitorial Services (Leadership Team)**- Board will consider and take action as needed.
- d. **Provisional Internship Permit (PIP): Teacher: Vanessa Reyes Ortiz: Grades 6, 7, & 8: Walden Academy: Will be employed on the basis of a Provisional Internship Permit- (Leadership Team)**- Board will consider and take action as needed.
- e. **Charter Renewal (Lawler)**-Board will discuss and take action as needed.
- f. **Board Code of Ethics (Whitney)**- Board will consider adoption of code of Ethics and take action as needed.
- g. **Sunshine Secretary-(Whitney)**- Board will consider and take action as needed.
- h. **Facilities Update (Leadership Team)**- Board will receive update.
- i. **Transition Plan Update (Leadership Team)**- Board will receive update.

8. Board Professional Development

- a. **Book Study:** Board will discuss Chapters 1 & 2 from *Effective Superintendent-School Board Practices* and take action as needed.

9. Pending/Upcoming Agenda items:

- a. Requests for Agenda Items

10. Announcements: Next regular meeting September 17, 2014, Walden Main Campus, Room 3 at 5:30pm

11. 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, 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.