

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

Tuesday, September 23, 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 | _____ | _____ |
| 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: August 26th & September 9th
- b. Approval of Check Register: August
- c. Field Trips: 4th Grade/Garrett-10/7/14-Lassen National Park
- d. Staff:
 - 1. PUBLIC EMPLOYMENT: Instruction Aid: Yahaira Munoz
 - 2. PUBLIC EMPLOYMENT: Classroom Aid: Alice Kentala
 - 3. PUBLIC EMPLOYMENT: Afterschool Program Coordinator: Katrina Pryor
 - 4. PUBLIC EMPLOYMENT: Afterschool Program Aid: Stephen Nacis
- e. Board:
 - a. Accept resignation of Steve Molnar & John Garner from the Board of Directors.

5. Special Action Item

- a. **Community Board Member Nominations: (Holzapfel)**- Board will receive update and take action as needed.
- b. **Oath of Office:** Cynthia Connelly
- c. **Unaudited Financial Statements 2013-14: (Vanderwaal)** - Board will consider for approval.
- d. **Budget Adjustments: (Vanderwaal)**- Board will review & consider for approval.

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 (Holzapfel)
 - c. Performance Committee (Vanderwaal)
8. **Discussion & Action Items**
 - a. **Board Member Vacancy: (Whitney)**- Board will discuss options and take action as needed.
 - b. **Nomination process for Teacher/Staff position on the board of directors: (Whitney)**- Board will review process and take action as needed.
 - c. **Code of Ethics Accountability: (Whitney)**- Board will review and consider for approval.
 - d. **Field Trip Policy: (Leadership Team)**- Board will review and consider for approval.
 - e. **Concussion Management-School Policy: (Leadership Team)**- Board will review and consider for approval.
9. **Board Professional Development**
 - a. **Book Study: (Holzapfel)**- Board will discuss Chapter 3 from Effective Superintendent-School Board Practices and take action as needed.
10. **Pending/Upcoming Agenda items**
 - a. Requests for Agenda Items
11. **Announcements:**
 - a. Special Meeting: Strategic Planning September 30, 2014, Walden Main Campus, Room 3 at 5:30pm
 - b. Next regular meeting: October 28, 2014, Walden Main Campus, Room 3 at 5:30pm
12. **Adjournment**

Vision

Our vision is to offer a vibrant education that extends beyond the classroom to all Willows students and parents that desire it.

Mission

The mission of Walden Academy is to provide a learning environment that extends beyond the classroom and textbooks and stimulates and nurtures a students' desire to learn. Students will be exposed to a learning environment that helps them gain the knowledge, skills, perspectives and practices to be responsible citizens. Natural Resources Education will provide an avenue for this development that can engage the students far beyond the classroom.

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.