

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

**Tuesday, September 22, 2015, 5:30 pm Regular Meeting**

The meeting will be held at the Walden Main Campus Room 2, 1149 W. Wood, Willows, California

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**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

| <u>Board Members</u> | Present | Absent |
|----------------------|---------|--------|
| Z. Whitney           | _____   | _____  |
| K. Lawler            | _____   | _____  |
| M. Vanderwaal        | _____   | _____  |
| C. Connelly          | _____   | _____  |
| V. Boschi            | _____   | _____  |
| N. Sawyer            | _____   | _____  |
| 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
- b. Approval of Check Register: August
- c. Staff:
  - 1. PUBLIC EMPLOYMENT: TK Aid: Heidi Vasquez
  - 2. PUBLIC EMPLOYMENT: Classroom Aid: Casara Fragoso
- d. Committee Developed Policy/Procedures:
  - 1. Walden Academy Hiring and Interview Policy (Performance)
  - 2. Walden Academy Board Self Evaluation (Governance)

**5. Administrator/Board Member Reports:**

- a. Budget Update: Will be provided in October
- b. Leadership Team Report (Leadership Team)
- c. PTC Update
- d. Board Member Reports

**6. Board Committee Reports**

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

**7. Discussion & Action Items**

- a. **Unaudited Financials: (Vanderwaal)-** The Board will review the unaudited financial report and take action as needed.

- b. **Walden Bylaws & Articles of Incorporation: (Whitney)**- Board will review the current bylaws and articles of incorporation of Walden Academy for purpose of amendments at our October meeting.
- c. **DRAFT Strategic Action Plan: (Boschi)**- Board will review the DRAFT Strategic Action Plan and provide feedback to the committee at our October meeting.

**8. Board Professional Development: (Whitney)**

- a. **Book Study: *The Five Dysfunctions of a Team: A Leadership Fable*.** Board will be tasked to read pages 1-26 for discussion at our October meeting.

**9. Pending/Upcoming Agenda Items**

- a. Request for Agenda items:
  - 1. Nominations to the Board
  - 2. Budget
  - 3. Bylaws & Articles of Incorporation
  - 4. DRAFT strategic action plan

**10. Announcements:**

- a. Next regular meeting: October 27, 2015, Walden Main Campus, Room 2 at 5:30pm

**11. 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 1149 W. Wood Street, Willows, CA 95988, (530)361-6480, or [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 1149 W. Wood Street, Willows, CA 95988, (530)361-6480 or [zwhitney@waldenacademy.org](mailto:zwhitney@waldenacademy.org).