

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

Tuesday, August 25, 2015, 5:30 pm Regular Meeting

The meeting will be held at the Walden Main Campus Room 4, 1149 W. Wood, Willows, California

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: June & July
- b. Approval of Check Register: July
- c. Staff:
 - 1. PUBLIC EMPLOYMENT: Teacher: Amber Messatzzia
 - 2. PUBLIC EMPLOYMENT: Teacher: Barbie Vogt
 - 3. PUBLIC EMPLOYMENT: Teacher: Jim Payne
 - 4. PUBLIC EMPLOYMENT RESIGNATION: ACP Coordinator: Katrina Pryor
 - 3. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Vanessa Ortiz
 - 4. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Rochelle Garrett
- d. Committee Developed Policy/Procedures: None

5. Administrator/Board Member Reports:

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

6. Board Committee Reports

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

7. Discussion & Action Items

- a. **2015-2016 School Calendar Revisions:** (Leadership Team) Board will consider proposed revisions and take action as needed.
- b. **Board Vacancies & Elections:** (Whitney) Board will discuss current and upcoming vacancies on the Board, the election process, then take action as needed.
- c. **Appointment of Board Nominations Review Committee:** (Whitney) Board will discuss the development of a Board nomination review committee and take action as needed.

8. Board Professional Development: (Vanderwaal)

- a. **Budget 101:** Board will receive a refresher regarding the budget process and gain understanding of how to review and understand Walden's budget.

9. Pending/Upcoming Agenda Items

- a. Request for Agenda items: Nominations to the Board

10. Announcements:

- a. Next regular meeting: September 22, 2015, Walden Main Campus, Room 4 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, 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.