

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

Tuesday, December 15, 2015, 5:30 pm Regular Meeting

The meeting will be held at the Walden Main Campus Room 2, 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	_____	_____
C. Connelly	_____	_____
V. Boschi	_____	_____
N. Sawyer	_____	_____
W. Kelly	_____	_____
M. Vanderwaal	_____	On Leave

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. Realignment of Director Terms
- b. Election of Board CFO
- c. Election of Board Secretary
- d. Election of Sunshine Secretary
- e. Set Regular Meetings (Time, Place & Day)
- f. Realign Directors to serve on Committees

5. Consent Agenda

- a. Approval of Minutes: November 17th
- b. Approval of Check Register: November
- c. Staff: None
- d. Committee Developed Policy/Procedures: None

6. Administrator/Board Member Reports:

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

7. Board Committee Reports

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

8. Public Hearing:

- a. **Educator Effectiveness Funds: (Vanderwaal)**- Board will hold public hearing regarding the local plan for the educator effectiveness funds and take action as required.

9. Discussion & Action Items

- a. **Charter Renewal: (Lawler)**- Board will review the Charter renewal petition and take action as required.
- b. **Annual Evaluation of Educational Program Report to GCOE: (Leadership)**- Board will review annual evaluation of educational program report to GCOE and take action as required.
- c. **2016-2017 School Calendar Input: (Whitney)**- Board will provide priorities for the 2016-2017 school Calendar and take action as required.

10. Board Professional Development: (Kelly)

- a. **Book Study: *The Five Dysfunctions of a Team: A Leadership Fable*.** Board was tasked to read pgs. 27-114 then have facilitated discussion. Part three, pgs. 115-170, to be discussed in January.

11. Pending/Upcoming Agenda Items

- a. Request for Agenda items:
 - 1. Board Work Shop- Orientation
 - 2. Oath of Office: Bobadilla
 - 3. Code of Ethics
 - 4. Board Self Evaluation
 - 5. Educator Effectiveness Funds

12. Announcements:

- a. Next regular meeting: January 26, 2016, Walden Main Campus, Room 2 at 5:30pm

13. 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.