

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

Tuesday, January 27, 2015, 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	_____	_____
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. Special Action Item

a. **Oath of Office: Nate Sawyer**

5. Presentation to the Board: (Performance Committee)

a. Guest Speaker, Laura Kerr, from Charter Schools Association will provide the Board with information regarding the Charter Renewal Process.

6. Consent Agenda

- a. Approval of Minutes: December 15th & December 16th
- b. Approval of Check Register: December
- c. Staff: None
- d. Committee Developed Policy/Procedures:
 - 1. Planning Committee Job Description

7. Administrator/Board Member Reports

- a. Budget Update (Ed Tec)
- b. Leadership Team Report (Leadership Team)
- c. PTC Update
- d. Board Member Reports
 - 1. CFO- Strategic Planning Billing Update

8. Board Committee Reports

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

9. Discussion & Action Items

- a. **Board Committee Assignment: (Whitney)**- Board members will be appointed to a committee and take action as needed.
- b. **Board Committee Meeting Date and Time: (Whitney)**- Board will discuss date and time of committee meetings and take action as needed.
- c. **Sunshine Secretary: (Whitney)**- Board will discuss appointing a new director as sunshine secretary and take action as needed.
- d. **Charter School’s Conference: (Whitney)**- Board members will consider attending and take action as needed.
- e. **Class Size Waiver: (Leadership)**- Board will consider increasing the 3rd grade class size to 26 as recommended and take action as needed.
- f. **2015-2016 School Calendar: (Leadership)**- Board will consider the proposed school calendar and take action as needed.
- g. **Request for Allowance of Attendance: (Leadership)**- Board will consider the request for allowance of attendance due to emergency conditions in December and take action as needed.
- h. **Lease agreement with St. Monica’s Church: (Vanderwaal)**- Board will consider the revised lease agreement with St. Monica’s Church and take action as needed.

10. Board Professional Development: Strategic Plan Part A- Board will discuss items a-d as facilitated by the Planning committee.

- a. Prioritizing of Goals
- b. Action Plan Format
- c. Brainstorm Collaborators and How to Engage Them
- d. Brainstorm Sub-Goals/Objectives

11. Pending/Upcoming Agenda items

- a. Requests for Agenda Items
- b. Board Professional Development: Strategic Plan Part B

12. Announcements:

- a. Next regular meeting: February 24, 2015, Walden Main Campus, Room 3 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 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.