

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

Tuesday, June 23, 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 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: May 26th
- b. Approval of Check Register: May
- c. Staff:
 - 1. PUBLIC EMPLOYMENT: Substitute Administrative Assistant: Valorie Boschi
- 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. **Annual Nomination of Chairperson of the Board (Board)**- Board will select Chairperson of the Board for June to May 2016.
- b. **Back Office Service Vendor Contract: (Vanderwaal)**- Board will consider a contract with the recommended back office service vendor and take action as needed.

- c. **California Paid Sick Leave Law: (Vanderwaal)**- Board will consider amendments to current sick leave policy to reflect changes in California law and take action as necessary.
- d. **Math & Social Studies Curriculum: (Leadership)**- Board will consider adopting recommended math and social studies curriculum and take action as needed.
- e. **Leadership Team Priorities: (Board)**- Board will discuss Leadership Team priorities for the 2015-2015 school year and take action as needed.
- f. **Date Change for July Regular Board Meeting: (Whitney)**- Board will discuss the possible need to change the date for the July regular board meeting and take action as needed.

8. Board Professional Development: (Leadership Team)

- a. Board will receive an overview of the various types of curriculum and programs used for academic instruction at Walden Academy.

9. Pending/Upcoming Agenda Items

- a. Request for Agenda items:
 - Recruitment Plan
 - Budget Update
 - New Curriculum Adoption

10. Announcements:

- a. Next regular meeting: July 28, 2015, Walden Main Campus, Room 3 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.