

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

**Tuesday, June 9, 2015, 5:30 pm Special Meeting**

The meeting will be held at the Walden Main Campus Room 3, 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. Staff:

1. PUBLIC EMPLOYMENT: Teacher: Morgan Williams
2. PUBLIC EMPLOYMENT: Substitute Administrative Assistant: Amber Sawyer

**5. Discussion & Action Items**

- a. **Local Control and Accountability Plan (LCAP): (Leadership)-** Board will review and take action as needed.
- b. **2015-2016 Budget: (Leadership Team)-** Board will review and discuss the proposed 2015-2016 budget and take action as needed.
- c. **Vendor Contract for Back Office Services: (Vanderwaal)-** Board will consider contract with recommended back office vendor and take action as needed.

**6. Announcements:**

- a. Next regular meeting: June 23, 2015, Walden Main Campus, Room 3 at 5:30pm

**7. Adjournment**

**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](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 PO Box 1092, Willows, CA 95988, [zwhitney@waldenacademy.org](mailto:zwhitney@waldenacademy.org).