

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

**Tuesday, May 26, 2015, 5:30 pm Regular 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. Presentation to the Board: (Leadership Team)**

- a. Coastal Business Systems will provide the Board with an overview of their services.

**5. Consent Agenda**

- a. Approval of Minutes: April 28<sup>th</sup>
- b. Approval of Check Register: April
- c. Staff:
  - 1. Public Employee Resignation: Administrative Assistant: Brenda Barajas
- d. Committee Developed Policy/Procedures: None

**6. Administrator/Board Member Reports**

- a. Budget Update (Ed Tec)
- 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 (Vanderwaal)

## 8. Discussion & Action Items

- a. **Local Control and Accountability Plan (LCAP): (Leadership)-** Board will review and take action as needed.
  1. **Public Hearing-LCAP:** Board will hold public hearing.
- b. **2015-2016 Budget: (Leadership Team)-** Board will review preliminary budget and take action as needed.
- c. **Education Protection Act (EPA): (Vanderwaal)-** Board will review EPA plan and take action as needed.
- d. **Banking Items: (Vanderwaal)-** Board will consider recommendations regarding line of credit with Tri Counties Bank and Umpqua checking & savings accounts and take action as needed.
- e. **Memorandum of Understanding with Walden PTC: (Whitney)-** Board will review proposed memorandum of understanding with PTC and take action as needed.

## 9. Board Professional Development: (Lawler)

- a. Board will receive a report of highlights from California Charter Schools Association's Advocacy Day.

## 10. Closed Session Items

- a. SECTION 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Teacher
- b. SECTION 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Teacher

## 11. Pending/Upcoming Agenda items

- a. Requests for Agenda Items

## 12. Announcements:

- a. Special Meeting: June 9, 2015, Walden Main Campus, Room 3 at 5:30pm
- b. Next regular meeting: June 23, 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](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).