

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

Tuesday, November 17, 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. Consent Agenda

- a. Approval of Minutes: October 27th Regular & Special Meeting
- b. Approval of Check Register: October
- c. Staff:
 - 1. PUBLIC EMPLOYMENT: Instructional Aid: Christina James
- 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
- c. Performance Committee

7. Discussion & Action Items

- a. **2015-2016 Budget: (Vanderwaal)-** Board will receive an update regarding the current budget and consider any necessary revisions then take action as required.
- b. **Proposal to Acquire Property: (Leadership)-** Board will consider the proposal to acquire property and take action as necessary.

- c. **Walden Academy Dress Code: (Leadership)**- Board will review revisions to the Walden Academy Dress Code policy and take action as needed.
- d. **Walden Academy Family Handbook: (Leadership)**- Board will review revisions to the Walden Academy Family Handbook and take action as needed.
- e. **Walden Academy Volunteer Handbook: (Leadership)**- Board will review revisions to the Walden Academy Family Handbook and take action as needed.
- f. **Final Approval of Strategic Plan: (Lawler)**- Board will review final draft of the strategic plan and take action as needed.
- g. **2016 Board Nomination: (Lawler)**- Board will review the nomination committee's recommendation to the Board for 2016 and take action as needed.
- h. **2015-2016 Kindergarten/TK class size Cap: (Leadership)**- Board will consider recommendation to cap the current kindergarten/TK class and take action as needed.
- i. **2016-2017 Kindergarten/TK class size reduction: (Leadership)**- Board will consider recommendation to reduce the 2016-2017 kindergarten/TK class size and take action as needed.

8. Board Professional Development: (Whitney)

- a. **Book Study: *The Five Dysfunctions of a Team: A Leadership Fable*.** Board was tasked to read pages 1-26. Discussion will be facilitated. Part two, pages 27-114, to be discussed in December.

9. Pending/Upcoming Agenda Items

- a. Request for Agenda items:
 - 1. Charter Renewal

10. Announcements:

- a. Next regular meeting: December 15, 2015, Walden Main Campus, Room 2 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.