

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

Tuesday, October 27, 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	_____	_____
M. Vanderwaal	On Leave	_____
Vacant	_____	_____

Pledge of Allegiance

2. Special Action Item

a. **Oath of Office:** Will Kelly

3. Review & Approval of Agenda

4. 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.

5. Strategic Plan: Draft Review to be lead by Planning Committee

6. Consent Agenda

- a. Approval of Minutes: September
- b. Approval of Check Register: September
- c. Staff: None
- d. Committee Developed Policy/Procedures:
 - 1. Walden Club and Outside Organizations Policy (Governance)
 - 2. Walden Live Scan Policy- REVISIONS (Governance)
 - 3. Walden Site Use Policy (Governance)

7. Administrator/Board Member Reports:

- a. Budget Update: (Vanderwaal)
- b. Leadership Team Report (Leadership Team)
- c. PTC Update
- d. Board Member Reports

8. Board Committee Reports

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

9. Discussion & Action Items

- a. **Live Scan: (Leadership)-** Board will be provide with the number of parents required to obtain a second live scan along with the total expense and take action as needed.
- b. **Walden Academy Inc. Bylaw Revisions: (Lawler)-** Board will discuss proposed revisions and take action as needed.
- c. **November & December Meeting Dates:** The board will discuss changing the dates of the November and December meetings due to the Holiday schedule and take action as needed.
- d. **Committee Meeting Dates & Times:** Board will discuss committee meeting schedule and time and take action as needed.

10. Board Professional Development: (Whitney)

- a. **Book Study: *The Five Dysfunctions of a Team: A Leadership Fable*.** Board will be tasked to read pages 1-26 for discussion at our November meeting.

11. Pending/Upcoming Agenda Items

- a. Request for Agenda items:
 1. Nominations to the Board

12. Announcements:

- a. Next regular meeting: November 17, 2015, Walden Main Campus, Room 2 at 5:30pm
- b. Nomination Committee (Lawler, Sawyer, Kelly, Leadership Team & Parent) to meet in November.

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 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.