

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

**Tuesday, April 26, 2016, 5:15 pm Regular Meeting**

The meeting will be held at the Walden Main Campus Room 2, 1149 W. Wood, Willows, California

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**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

Board Members

Present Absent

Z. Whitney

\_\_\_\_\_

K. Lawler

\_\_\_\_\_

C. Connelly

\_\_\_\_\_

N. Sawyer

\_\_\_\_\_

W. Kelly

\_\_\_\_\_

P. Bobadilla

\_\_\_\_\_

**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. Performance Committee (Lawler)**

a. **Approval of Minutes:** December 2015 & February 2016

b. **Program Implementation:** Board will receive a verbal report from leadership team.

c. **Renewal Update:** Board will be given update- Renewal complete! Have confirmation from Judy Hozapfel that the GCBOE has been submitted to CDE.

d. **School Climate Survey:** LT administered in March, to report results to Board in April.

e. **School Lunch Program:** Board will discuss potential school lunch program as related to retention and recruitment of students- Survey to Families, Rules for School Lunch, Cost analysis, etc.

f. **Performance Report Schedule:** Board will discuss and determine dates for the following reports:

1. SARC
2. Annual report to GCOE
3. Incident Reports Collection- Collect data in power school, report to Board end of Trimester (Report from LT on progress toward implanting & collecting data.)
4. Assessment Data
5. Employment Data
6. Attendance- Already reported on monthly Board Report
7. Behavior-Already reported on monthly Board Report.
8. Financial-Already reported on monthly Board Agendas.
9. Other:

g. **Election of new chair for Performance Committee:** Board will elect a chair for this Committee.

**5. Consent Agenda**

a. Approval of Minutes: March 22<sup>nd</sup>

b. Approval of Check Register: March

c. Staff: None

d. Board: Accept Letter of Resignation from Kelly Lawler effective June 10, 2016.

d. Committee Developed Policy/Procedures:

1. None

**6. Administrator/Board Member Reports:**

a. Financial Update: (Lawler)

b. Leadership Team Report (Leadership Team)

c. PTC Update

d. Board Member Reports

7. **Board Committee Reports**
  - a. Governance Committee (Whitney)
  - b. Planning Committee (Sawyer)
  - c. Performance Committee (Lawler)
  
8. **Discussion & Action Items**
  - a. **Consideration of becoming a Five Member Board:** (Whitney)- Board will consider and discuss becoming a five member board and take action as required.
  - b. **Revised Committee Structure & Meeting Schedule:** (Lawler)- Board will discuss revised committee structure & meeting schedule and take action as required.
  - c. **Walden Academy Overnight Field Trip Policy:** (Lawler)- Board will review and discuss the recommended overnight field trip policy and take action as required.
  - d. **2016-2017 Budget:** (Lawler)-Board will review and discuss the 2016-2017 draft budget and take action as required.
  - e. **Approval of Form 990 & 199, Federal and California Tax Returns:** Board will review the Federal and California Tax Returns and take action as required.
  
9. **Board Professional Development:**
  - a. *Overcoming The Five Dysfunctions of a Team:* (Whitney) Board will participate in the first activity.
  
10. **Pending/Upcoming Agenda Items**
  - a. Request for items.
  
11. **Announcements:**
  - a. Next regular meeting: May 24, 2016, Walden Main Campus, Room 2 at 5:15pm
  
12. **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](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 1149 W. Wood Street, Willows, CA 95988, (530)361-6480 or [zwhitney@waldenacademy.org](mailto:zwhitney@waldenacademy.org).