

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

Tuesday, August 23, 2016, 5:15 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 _____

Board Members

Present Absent

Z. Whitney	_____	_____
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 (Bobadilla)

a. **Implementation of Snack Program:** Board will receive update regarding the implementation of a snack program and take action as required.

b. **Pending/Upcoming Agenda Items:**

1. Strategic Plan Revisions and Implementation

5. Consent Agenda

a. Approval of Minutes: June 28th & July 26th

b. Approval of Check Register: June & July 2016

c. Staff:

1. PUBLIC EMPLOYMENT: Teacher: April Seegrist

2. PUBLIC EMPLOYMENT: Teacher: Miriam Stewart

2. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Jim Payne

2. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Gera Rickel

3. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Janey Schell

d. Committee Developed Policy/Procedures: None

6. Administrator/Board Member Reports:

a. Financial Update: (Vanderwaal)

b. Leadership Team Report (Leadership Team)

c. PTC Update

d. Board Member Reports

a. Governance Committee (Whitney)

7. Discussion & Action Items

a. **Board Elections:** (Whitney) Board will discuss upcoming vacancies on the Board, the election process, then take action as needed.

b. **Appointment of Board Nominations Review Committee:** (Whitney) Board will discuss the development of a Board nomination review committee and take action as needed.

8. **Strategic Plan Implementation: (Whitney)**
 - a. Board will review strategic goals & action plans for Education #1-#4 and take action as required.
9. **Pending/Upcoming Agenda Items**
 - a. Request for items.
10. **Announcements:**
 - a. Next regular meeting: September 27, 2016, Walden Main Campus, Room 2 at 5:15pm
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.