

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

**Tuesday, February 23, 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. Consent Agenda**

- a. Approval of Minutes: January 26th
- b. Approval of Check Register: January
- c. Staff: None
- d. Committee Developed Policy/Procedures:
  - 1. Planning Committee to investigate prospects for a lunch program. (Governance)

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

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

**6. Board Committee Reports**

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

**7. Discussion & Action Items**

- a. **Conflict of Interest: (Whitney)-** The Board will discuss and review the conflict of interest policy and determine if any conflicts currently exist and take action as required.
- b. **2016-2017 Kindergarten Class Size: (Leadership)-** Board will consider recommendation for the 2016-17 kindergarten class size and take action as required.
- c. **2016-2017 Budget Priorities: (Lawler)-** Board will provide Leadership Team & CFO with budget priorities for the 2016-2017 budget and take action as required.

- d. **Administrative Resource Inc. (ARI) Contract: (Lawler)**- Board will consider the proposed ARI business services contract and take action as required.
- e. **Second Interim Budget Report: (Lawler)**-Board will consider second interim budget report and take action as required.
- f. **2015-2016 Auditor Service: (Lawler)**- Board will consider the recommended Audit service provider to perform the 2015-2016 Audit and take action as required.
- g. **General Liability Insurance: (Lawler)**- Board will receive an update and discuss Walden's general liability insurance and take action as required.
- h. **Administrative Credential: (Whitney)**- Board will consider recommendation from Governance committee to support school director's decision to enroll in an administrative credential program and discuss covering the cost of tuition then take action as required.

**8. Board Professional Development:**

- a. **Book Study: (Connelly)** -*The Five Dysfunctions of a Team: A Leadership Fable*. Board was tasked to read part three then have facilitated discussion. Part four to be discussed in March.

**9. Pending/Upcoming Agenda Items**

- a. 2016-2017 School Calendar    b. Overnight Field Trip Policy

**10. Announcements:**

- a. Next regular meeting: March 22, 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](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).