

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

Tuesday, January 26, 2016, 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	_____	_____
N. Sawyer	_____	_____
W. Kelly	_____	_____
P. Bobadilla	_____	_____

Pledge of Allegiance

2. Special Action Items

- a. Oath of Office: Pedro Bobadilla
- b. Board Code of Ethics

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. Board Workshop: (Whitney)-Board will participate in a workshop regarding orientation to general Board practices and will review Board training from Young, Minney, & Corr.

- a. Introductions of Board members
- b. Review of Orientation Binder & Content
- c. Introduction to Board Role- Board training from YMC with discussion.

6. Consent Agenda

- a. Approval of Minutes: December 8th and 15th
- b. Approval of Check Register: December
- c. Staff: None
- d. Committee Developed Policy/Procedures:
 - 1. Regular and Committee Meeting Dates and Times

7. Administrator/Board Member Reports:

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

8. Board Committee Reports

- a. Governance Committee (Whitney)

- b. Planning Committee (Sawyer)
- c. Performance Committee (Lawler)

9. Discussion & Action Items

- a. **Overnight Field Trip Request: (Leadership)-** Board will consider the field trip request for grades 7 & 8 to travel to Ashland May 6-8th and take action as required.
- b. **Educator Effectiveness Funds: (Lawler):** Board will review Walden’s Local plan for the Educator Effectiveness Funds and take action as required.
- c. **Suspension and Expulsion Policy (Lawler):** Board will review updated suspension and expulsion Policy as suggested by attorney and take action as required.

10. 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 February.
- b. **Board Self-Evaluation: (Whitney)-** Board will discuss individual self-evaluations and take action as required.

11. Pending/Upcoming Agenda Items

- a. Request for Agenda items:
 - 1. 2016-2017 School Calendar

12. Announcements:

- a. Next regular meeting: February 23, 2016, Walden Main Campus, Room 2 at 5:15pm

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.