

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

**Tuesday, June 28, 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 \_\_\_\_\_

<u>Board Members</u>	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. **Program Implementation:** Board will receive a verbal report from leadership team.
- b. **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.

**5. Consent Agenda**

- a. Approval of Minutes: May 24<sup>th</sup> & June 14<sup>th</sup>
- b. Approval of Check Register: May 2016
- c. Staff:
  - 1. PUBLIC EMPLOYMENT: Teacher: Gera Rickel
  - 2. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Morgan Williams
- 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. **Election of Board Chair:** (Whitney)- Board will consider nominations for Board chair and take action as required.
- b. **Consolidation Application and Reporting System (CARS):** (Leadership)- Board will review application for funding and take action as required.
- c. **Prop 39 Energy Planning Funds:** (Leadership)- Board will review Prop 39 guidelines regarding energy planning funds and budget and take action as required.
- d. **Leadership Team Priorities:** (Board)- Board will discuss Leadership Team priorities for the 2016-2017 school year and take action as required.

8. **Strategic Plan Implementation: (Whitney)**
  - a. Board will review strategic goals & action plans for Reputation #1-#3 and take action as required.
9. **Pending/Upcoming Agenda Items**
  - a. Request for items.
10. **Announcements:**
  - a. Next regular meeting: July 26, 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).