

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

Tuesday, March 22, 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 _____

<u>Board Members</u>	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, February 23rd & March 4th Special Meeting
- b. Approval of Check Register: February
- c. Staff:
 - 1. PUBLIC EMPLOYMENT: Instructional Aid: Damian Chanthapaseuth
- d. Committee Developed Policy/Procedures:
 - 1. None

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. **2016-2017 School Calendar: (Leadership)-** Board will review and discuss the proposed 2016-2017 school calendar and take action as required.
- b. **2015-2016 School Accountability Report Card (SARC): (Leadership)-** Board will review and discuss the SARC Report for the 2014-2015 school data and take action as required.

- c. **ESEA Consolidation of Administrative Funds: (Leadership)**- Board will review and discuss the consolidation of administrative funds report and will take action as required.
- d. **Request for Waiver of Attendance-Form J13A: (Leadership)**- Board will review and discuss Form J13A and take action as required.
- e. **Loan for Purchase of 815 Pacific Avenue: (Lawler)**- Board will discuss and determine who will be the signer(s) for the loan and take action as required.
- f. **Special Education Services: (Whitney)**- Board will review current agreement with GCOE regarding special education services and take action as required.

8. Board Professional Development:

- a. **Book Study: (Bobadilla) -*The Five Dysfunctions of a Team: A Leadership Fable***. Board was tasked to read part four then have facilitated discussion.
- b. **Board to Brainstorm direction for the next professional development topics.**

9. Pending/Upcoming Agenda Items

- a. Overnight Field Trip Policy
- b. 2016-2017 Budget

10. Announcements:

- a. Next regular meeting: April 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, 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.