

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

Tuesday, May 24, 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. Planning Committee (Sawyer)

- a. **Approval of Minutes:** January 2016 minutes, no meeting in March
- b. **Facilities Review:** Board will discuss current facilities, review action plans related to facilities and take action as needed.
- c. **Recess to tour property at 815 Pacific Avenue:** Board will consider a recess to leave campus and tour the property at 815 Pacific Avenue. Following the recess the board will discuss findings and take action as needed.

5. Consent Agenda

- a. Approval of Minutes: April 26, 2016
- b. Approval of Check Register: April 2016
- c. Staff: None
- d. Committee Developed Policy/Procedures: None

6. Administrator/Board Member Reports:

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

7. Board Committee Reports

- a. Governance Committee (Whitney)

8. Discussion & Action Items

- a. **Local Control and Accountability Plan (LCAP): (Leadership)-** Board will review and take action as required.
 - 1. **Public Hearing-LCAP:** Board will hold public hearing.
- b. **2016-2017 Budget: (Leadership Team)-** Board will review preliminary budget and take action as required.

- c. **Resolution for EPA Spending: (Lawler)**- Board will consider the resolution for the Education Protection Act spending plan and take action as required.
- d. **Resolution of Check Signers: (Whitney)**- Board will consider the resolution of check signers and take action as required.
- e. **Election of Board CFO: (Whitney)**- Board will consider nominations for Board CFO and take action as required.
- f. **Letter to Walden Community Regarding Acquired Property: (Whitney)**- Board will consider the proposed letter to be sent to the Walden community and take action as required.

9. Strategic Plan Implementation: (Whitney)

- a. Board will review strategic goals and action plans for Talent #1-#3 and take action as required.

10. Pending/Upcoming Agenda Items

- a. Request for items.

11. Announcements:

- a. Special Meeting: June 14, 2016, Walden Main Campus, Room 2 at 5:15 pm
- b. Governance Committee Meeting: June 14, 2016 to follow special meeting
- c. Next regular meeting: June 28, 2016, Walden Main Campus, Room 2 at 5:15pm

12. 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.