

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

Tuesday, November 29, 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	_____	_____
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. Board Annual Meeting

- a. Election of Board CFO/Treasurer
- b. Election of Board Secretary
- c. Election of Sunshine Secretary
- d. Set Regular Meetings (Time, Place & Day)
- e. Elect Directors to Lead Committees

5. Consent Agenda

- a. Approval of Minutes: October 2016
- b. Approval of Check Register: October 2016
- c. Staff: None
- d. Board: None
- e. 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. **Independent Auditor's Report & Financial Statements for Year Ended June 30, 2016:** (Vanderwaal)- Board will review the Financial auditor's report and financial statements for the 2015-2016 school year and take action as required.
- b. **2016-2017 First Interim Budget: (Vanderwaal)-** Board will review the First Interim Budget report and take action as required.

- c. **2016-2017 Budget: (Vanderwaal)-** Board will review the current 2016-2017 budget and take action as required.
- d. **Bylaws Revision: (Whitney)-** The board will discuss the title change of CFO to Treasurer within the bylaws and take action as required.
- e. **2017-2018 School Calendar Priorities:** Board will provide priorities for the 2017-2018 school calendar and take action as required.
- f. **Nomination to the Board: (Whitney)-** Board will review the nomination to the community director position to complete Connelly's term and take action as required.

8. Strategic Plan Implementation: (Whitney)

- a. Final Revisions will be reviewed at the December meeting.

9. Pending/Upcoming Agenda Items

- a. Request for Agenda Items: Planning/Performance

10. Announcements:

- a. Next regular meeting: December 13, 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.