

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

**Tuesday, October 25, 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. Consent Agenda**

- a. Approval of Minutes: September 2016
- b. Approval of Check Register: September 2016
- c. Staff: None
- d. Board: None
- e. Committee Developed Policy/Procedures: None

**5. 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)

**6. Discussion & Action Items**

- a. **Annual Report to GCBOE: (Leadership)-** Board will review the annual report to GCBOE and take action as required.
- b. **Walden Academy Overnight Field Trip Policy: (Leadership)-** Board will review the current overnight field trip policy and suggested revisions and take action as required.
- c. **Catapult K12 Vendor Contract: (Leadership)-** Board will review contract with Catapult K12, website vendor, and take action as required.
- d. **November & December Meeting Dates: (Whitney)-** Board will review the regular November & December meeting dates and make modifications as required.

7. **Strategic Plan Implementation: (Whitney)**
  - a. Board will review strategic goals & action plans for Planning #3-#4 and take action as required.
8. **Pending/Upcoming Agenda Items**
  - a. Board Nominations for Community Position on the Board
9. **Announcements:**
  - a. Next regular meeting: November 22, 2016, Walden Main Campus, Room 2 at 5:15pm
10. **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).