

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

**Tuesday, April 25, 2017, 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 \_\_\_\_\_

Board Members

Present Absent

Z. Whitney	_____	_____
W. Kelly	_____	_____
P. Bobadilla	_____	_____
N. Sawyer	_____	_____
J. Cavier	_____	_____

**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. Presentation to the Board**

a. Board will receive a presentation from the third grade class, " All Things Third Grade".

**5. Planning Committee: (Sawyer)**

a. **Pacific Avenue Property Development:** Board will discuss discovery work plan for the property at Pacific Avenue and take action as required.

1. Plot Plan, Zoning, & Environmental Assessment
2. Conceptual Design Research
3. Planning Approval Process
4. Financing

**6. Consent Agenda**

- a. Approval of Minutes: March 2017
- b. Approval of Check Register: March 2017
- c. Staff: None
- d. Board: None
- e. Committee Developed Policy/Procedures: None

**7. Administrator/Board Member Reports**

- a. Financial Update: (Vanderwaal)
- b. Leadership Team Report (Leadership Team)
- c. PTC Update
- d. Board Member Reports
- e. Governance Committee (Whitney)

**8. Discussion & Action Items**

- a. **2017-2018 Budget-** (Vanderwaal): Board will review 2017-2018 budget projections and discuss revisions to current budget priorities and take action as required.
- b. **2017-2018 School Calendar REVISIONS-** (Leadership): Board will review the proposed REVISED 2017-2018 school calendar and take action as required.

- c. **Student Council End of Year Field Trip-** (Leadership): Board will discuss student council end of year field trip and take action as required.
- d. **Draft Strategic Plan/LCAP Flow Chart-** (Whitney): Board will consider draft flow chart and take action as required.

**9. Pending/Upcoming Agenda Items**

- a. Request for Agenda items:
  - 1. 2017-2018 Budget
  - 2. LCAP Public Hearing
  - 3. LCAP Approval

**10. Announcements:**

- a. Next regular meeting: May 23, 2017, Walden Main Campus, Room 2 at 5:15pm
- b. Special Meeting(s) May be required for approval of LCAP and Budget.

**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).