

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

Tuesday, August 22, 2017, 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 _____

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. Consent Agenda

- a. Approval of Minutes: May, June Special & Regular, July 2017
- b. Approval of Check Register: July 2017
- c. Staff:
 - 1. PUBLIC EMPLOYMENT RESIGNATION: Administrative Assistant/Secretary: Mercedes Barajas
 - 2. PUBLIC EMPLOYMENT: Teacher: Mary Wilson
- d. Board: None
- e. Committee Developed Policy/Procedures: None

5. Administrator/Board Member Reports

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

6. Discussion & Action Items

- a. **Conflict of Interest Policy:** (Whitney)- The Board will discuss and review the conflict of interest policy and determine if any conflicts currently exist and take action as required.
- b. **Janitorial Services:** (Leadership)- Board will consider the proposal to continue with current janitorial services and take action as required.
- c. **Attendance Policy:** (Leadership)- Board will review the attendance policy and recommendations for revision, then take action as required.
- d. **Health Insurance-Walden's Employer Contribution:** (Bobadilla)- Board will consider proposal regarding Walden's employer contribution for health insurance and take action as required.
- e. **Board Elections:** (Whitney) Board will discuss upcoming vacancies on the Board, the election process, then take action as needed.
- f. **Appointment of Board Nominations Review Committee:** (Whitney) Board will discuss the development of a Board nomination review committee and take action as needed.

7. Pending/Upcoming Agenda Items

- a. Request for Agenda items:

8. Announcements

- a. Next regular meeting: September 26, 2017, Walden Main Campus, Room 2 at 5:15pm

9. 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.