

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

Tuesday, February 28, 2017, 5:30 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	_____	_____
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. Planning Committee: (Sawyer)

a. Strategic Plan Implementation:

1. Board will discuss ways to share information from strategic plan to school community and take action as required.
2. Board will review & receive updates toward progress being made in the implementation of goals.
3. Board will review internal & external environments surrounding the school and their effect on strategic goals.

5. Consent Agenda

- a. Approval of Minutes: January 2017
- b. Approval of Check Register: January 2017
- 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
- e. Governance Committee (Whitney)

7. Discussion & Action Items

- a. **2017-2018 Budget Priorities: (Bobadilla)-** Board will provide Leadership Team & CFO with budget priorities for the 2017-2018 school budget and take action as required.
- b. **Administrative Resource Inc. (ARI) Contract: (Bobadilla)-** Board will consider the proposed ARI business services contract for 2017-2018 and take action as required.
- c. **Second Interim Budget Report: (Bobadilla)-** Board will consider second interim budget report and take action as required.

- d. **Tri Counties Bank Loan: (Bobadilla)**- Board will consider paying off the remaining balance of the loan and take action as required.
- e. **Impact Modular: (Leadership Team)**- Board will review lease agreement with impact modular and discuss estimate for repairs of the ramps and take action as required.

8. Board Professional Development

- a. In March board will receive an in-service regarding the California Assessment of Student Performance and Progress (CAASPP)

9. Pending/Upcoming Agenda Items

- a. Request for Agenda items:
 - 1. 2017-2018 School Calendar

10. Announcements:

- a. Next regular meeting: March 28, 2017, 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.