

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

Tuesday, January 24, 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 _____

Board Members

Present Absent

Z. Whitney

W. Kelly

P. Bobadilla

N. Sawyer

J. Cavier

Pledge of Allegiance

2. Special Action Items

- a. Oath of Office: Jack Cavier
- b. Board Code of Ethics

3. Review & Approval of Agenda

4. 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.

5. Consent Agenda

- a. Approval of Minutes: November 2016
- b. Approval of Check Register: November & December 2016
- c. Staff:
 - 1. PUBLIC EMPLOYEE RESIGNATION: Teacher: Miriam Stewart
 - 2. PUBLIC EMPLOYEMENT: Teacher: Karen Pearshall
- d. Board:
 - 1. Renewal of Teacher Board Position: Will Kelly
- e. Committee Developed Policy/Procedures:
 - 1. 2017 Regular and Committee Meeting Dates and Times

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. **16-17 School Accountability Report Card (SARC)-** Board will review the 16-17 SARC Report for the 2015-2016 school year and take action as required.

- b. **Walden Strategic Plan:** Board will review the revisions to Walden’s strategic plan and take action as required.

8. Board Professional Development:

- a. **Board Self-Evaluation: (Whitney)-** Board will discuss individual self-evaluations and take action as required.

9. Pending/Upcoming Agenda Items

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

10. Announcements:

- a. Next regular meeting: February 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.