

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

Tuesday, June 27, 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 Meeting 2017
- b. Approval of Check Register: May 2017
- c. Staff:
 - 1. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Karen Pearsall
 - 2. PUBLIC EMPLOYMENT: Teacher: Whitney Cox
- 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
- e. Governance Committee (Whitney)

6. Discussion & Action Items

- a. **2017-2018 Budget:** (Vanderwaal)- Board will consider revisions to the 2017-2018 budget and take action as required.
- b. **Consolidation Application and Reporting System (CARS):** (Leadership)- Board will review application for funding and take action as required.
- c. **Language Arts Curriculum for 7th and 8th grade:** (Leadership)- The board will consider language arts curriculum for the 7th and 8th grades and take action as required.
- d. **Leadership Team Priorities:** (Board)- Board will discuss Leadership Team priorities for the 2017-2018 school year and take action as required.
- e. **Election of Board Chair:** (Whitney)- Board will consider nominations for Board chair and take action as required.
- f. **Regular Board Meeting in July:** (Whitney)- Board will evaluate if a meeting in July is indicated and take action as required.

7. Pending/Upcoming Agenda Items

a. Request for Agenda items:

1. Informational Pamphlet for parents
2. Pacific Avenue

8. Announcements

a. Next regular meeting: July 25th or August 22, 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.