

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

**Tuesday, March 28, 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 \_\_\_\_\_

<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. Performance Committee: (Bobadilla)**

a. **School Director Feedback Form- Teacher Version:** Board will review the school director feedback form, teacher version, and make revisions as required.

b. **School Director Feedback Form- Non-Certificated Versions:** Board will create a school director feedback form for instructional aids, after school program staff, and administrative assistant.

**5. Consent Agenda**

a. Approval of Minutes: February 2017

b. Approval of Check Register: February 2017

c. Staff:

1. PUBLIC EMPLOYEE RESIGNATION: Yard Duty: Danielle Goppert

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 School Calendar-** (Leadership): Board will review the proposed 2017-2018 school calendar and take action as required.

b. **Approval of 2016-2017 Auditor-** (Bobadilla): Board will review the recommendation for the 2016-2017 school auditor and take action as required.

c. **Approval of Form 990 & 199, Federal and California Tax Returns:** Board will review the 2015-2016 Federal and California Tax Returns and take action as required.

d. **Special Education Services:** (Whitney)- Board will review current agreement with GCOE regarding special education services and take action as required.

e. **Tri Counties Bank-Line of Credit:** (Bobadilla)- Board will discuss maintaining a line of credit through Tri Counties Bank and take action as required.

**8. Board Professional Development**

- a. Board will receive an in-service regarding the California Assessment of Student Performance and Progress (CAASPP) and the Data Dashboard.
- b. Board will review and discuss School Improvement Leadership Article.

**9. Pending/Upcoming Agenda Items**

- a. Request for Agenda items:
  - 1. 2017-2018 Budget

**10. Announcements:**

- a. Next regular meeting: April 25, 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](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).