

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

Tuesday, May 23, 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. Planning Committee Updates

- a. **Pacific Avenue Property Development:** Board will discuss discovery work finding for the property at pacific Avenue and take action as required.
 - 1. Plot Plan, Zoning, & Environmental Assessment
 - 2. Conceptual Design Research
 - 3. Planning Approval Process
 - 4. Financing

5. Consent Agenda

- a. Approval of Minutes: March & April 2017
- b. Approval of Check Register: April 2017
- c. Staff:
 - 1. PUBLIC EMPLOYMENT RESIGNATION: Teacher: Lisa Ryan
- 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. **Local Control and Accountability Plan (LCAP): (Leadership)-** Board will review and take action as required.
 - 1. **Public Hearing-LCAP:** Board will hold public hearing.
- b. **2017-2018 Budget- (Vanderwaal):** Board will review the 2017-2018 preliminary budget and take action as required.

- c. **Resolution for EPA Spending: (Vanderwaal)**- Board will consider the resolution for the Education Protection Act spending plan and take action as required.

8. Pending/Upcoming Agenda Items

- a. Request for Agenda items:
 - 1. LCAP Approval
 - 2. Budget Approval
 - 3. Election of Board Officers

9. Announcements

- a. Next regular meeting: June 27, 2017, Walden Main Campus, Room 2 at 5:15pm
- b. Special Meeting to be scheduled early June for final approval of LCAP and Budget.

10. 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.