

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

**Monday, November 27, 2017, 3:15 pm Regular Meeting**

The meeting will be held at the Walden Main Campus Room 4, 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. Board Annual Meeting**

- a. Election of Board Treasurer
- b. Election of Board Secretary
- c. Election of Sunshine Secretary
- d. Set Regular Meetings (Time, Place & Day)
- e. Elect Directors to Lead Committees

**5. Consent Agenda**

- a. Approval of Minutes: September 2017 Special meeting & October 2017 Regular meeting
- b. Approval of Check Register: October 2017
- c. Staff: None
- d. Board: None
- e. Committee Developed Policy/Procedures: None

**6. Administrator/Board Member Reports**

- a. Financial Update: (Bobadilla)
- b. Leadership Team Report (Leadership Team)
- c. PTC Update
- d. Board Member Reports
- e. Governance Committee (Whitney)

**7. Discussion & Action Items**

- a. **Independent Auditor's Report & Financial Statements for Year Ended June 30, 2017:** (Vanderwaal)- Board will review the Financial auditor's report and financial statements for the 2016-2017 school year and take action as required.
- b. **2017-2018 First Interim Budget: (Vanderwaal)-** Board will review the First Interim Budget report and take action as required.

- c. **Enrollment Policy: (Leadership)**- Board will review recommended revisions to the enrollment policy and take action as required.  
take action as required.
- d. **Nominations to the Board: (Whitney)**- Board will consider the nominations presented and take action as required.

**8. Pending/Upcoming Agenda Items**

- a. Request for Agenda items: Board Nominations

**9. Announcements**

- a. Next regular meeting: December 18, 2017, Walden Main Campus, Room 4 at 3:15 pm

**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](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).