

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

Monday, September 25, 2017, 3:15 pm Regular Meeting

The meeting will be held at the Walden Main Campus Staff Room, 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: August 2017 Regular and Special Meeting & September 2017 Special Meeting
- b. Approval of Check Register: August 2017
- c. Staff:
 - 1. PUBLIC EMPLOYMENT: Administrative Assistant/Secretary: Kim Perkes
- d. Board: None
- e. Committee Developed Policy/Procedures: None

5. 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)

6. Discussion & Action Items

- a. **Health Insurance-Walden's Employer Contribution: (Bobadilla)**- Board will consider proposal regarding Walden's employer contribution for health insurance and take action as required.
- b. **2016-2017 Unaudited Financials: (Bobadilla)**- The Board will review the unaudited financial report and take action as required.
- c. **Annual Report to GCBOE: (Leadership)**- Board will review the annual report to GCBOE and take action as required.
- d. **Independent Study Policy: (Leadership)**- Board will consider the proposed revisions to the independent study policy and take action as required.
- e. **Field Trip Policy: (Leadership)**- Board will consider the proposed revisions to the field trip policy and take action as required.
- f. **Attendance Policy: (Leadership)**- Board will review the final revisions to the attendance policy and take action as required.

7. Pending/Upcoming Agenda Items

- a. Request for Agenda items: Pacific Avenue

8. Announcements

- a. Next regular meeting: October 23, 2017, Walden Main Campus, Staff Room at 3:15 pm

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.