

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

Monday, February 26, 2018, 3:15pm Regular Meeting

The meeting will be held at the Walden Main Campus Room 4, 1149 W. Wood, Willows, California

1. Call to Order and Attendance

Meeting is called to order at _____

Board Members

Present Absent

J. Cavier

W. Kelly

P. Bobadilla

H. Hanson

L. Contreras

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: January 2018

b. Approval of Check Register: November 2017 & December 2017 & January 2018

c. Staff: None

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

6. Discussion & Action Items

a. **Administrative Resource Inc. (ARI) Contract: (Bobadilla)**- Board will consider the proposed ARI business services contract for 2018-2019 and take action as required.

b. **Second Interim Budget Report: (Bobadilla)**-Board will consider second interim budget report and take action as required.

c. **Single Plan for Student Achievement (SPSA): (Leadership)**- Board will consider the proposed SPSA plan and take action as required.

d. **Board Policy-Walden Paid Time Off (PTO): (Leadership)**- Board will consider Walden PTO policy and take action as required.

e. **Disposal of Instructional Materials & Equipment:** Board will review the proposals to dispose of equipment and take action as required.

1. Sea land Container

f. **Consolidated Application and Reporting System (CARS):** Board will review the report and take action as required.

7. Board Professional Development

a. None

8. Pending/Upcoming Agenda Items

- a. Request for Agenda items:
1. 2018-2019 School Calendar
 2. 2018-2019 Budget Priorities

9. Announcements:

- a. Next regular meeting: March 26, 2018, Walden Main Campus, Room 4 at 3:15pm

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.