

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

**Monday, January 22, 2018, 3:15 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
J. Cavier	_____	_____
W. Kelly	_____	_____
P. Bobadilla	_____	_____
H. Hanson	_____	_____
L. Contreras	_____	_____

**Pledge of Allegiance**

**2. Special Action Items**

- a. Oath of Office: Heidi Hanson & Lorenzo Contreras
- b. Board Code of Ethics

**3. Review & Approval of Agenda**

**4. 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.

**5. Board Annual Meeting**

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

**6. Consent Agenda**

- a. Approval of Minutes: November 2017
- b. Approval of Check Register: November & December 2017
- c. Staff:
  - 1. PUBLIC EMPLOYEMENT: Title I Instructional Aid: Danielle Goppert
- d. Board:
  - 1. Renewal of Teacher Board Position: Will Kelly
- e. Committee Developed Policy/Procedures:

**7. Administrator/Board Member Reports:**

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

## 8. Discussion & Action Items

- a. **2018-2019- School Calendar Priorities:** Board will provide input regarding priorities for 2018-2019 school calendar and take action as required.
- b. **Disposal of Instructional Materials:** Board will review the proposals to dispose of instructional materials and take action as required.
  1. California Treasures Curriculum
  2. Sea land Container
- c. **2018-2019 Kindergarten Enrollment: (Leadership)-** Board will consider options for 2018-2019 enrollment for kindergarten and take action as required.

## 9. Pending/Upcoming Agenda Items

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

## 10. Announcements:

- a. Next regular meeting: February 26, 2018, Walden Main Campus, Room 2 at 3:15pm

## 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).