

Walden Academy, Inc.
Board of Directors' Meeting Agenda

Monday, June 4, 2018, 3:15pm Special 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. Discussion & Action Items

- a. **Local Control and Accountability Plan (LCAP): (Leadership)**- Board will review the proposed 2018-2019 LCAP document and take action as required
- b. **2018-2019 Budget- (Vanderwaal)**: Board will review the 2018-2019 proposed budget and take action as required.
- c. **July 2018 Special Board Meeting: (Cavier)** Board will discuss date for July Special meeting and take action as required.

5. Closed Session

- a. SECTION 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION: School Director/Leadership Team

6. Report Out of Closed Session on any Action Taken

7. Announcements:

- a. Next regular meeting: June 25, 2018, Walden Main Campus, Room 4 at 3:15pm

8. Adjournment