

Walden Academy, Inc.  
Board of Directors' Meeting Agenda

Monday, October 8, 2018, 3:15pm Special 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 \_\_\_\_\_

Board Members

Present Absent

J. Cavier

\_\_\_\_\_

W. Kelly

\_\_\_\_\_

P. Bobadilla

\_\_\_\_\_

H. Hanson

\_\_\_\_\_

L. Contreras

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**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. **Check Signer Resolution (Vanderwaal)** - The Board will and take action as required.

5. **Announcements:**

a. Next regular meeting: October 22, 2018, Walden Main Campus, Room 4 at 3:15pm

6. **Adjournment**