

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

Monday, December 17, 2018, 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 _____

<u>Board Members</u>	Present	Absent
Z. Cavier	_____	_____
W. Kelly	_____	_____
H. Hanson	_____	_____
L. Contreras	_____	_____
L. Bujalski	_____	_____

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: October 2018 Regular Meeting, November Regular Meeting
- b. Approval of Check Register: September 2018, October 2018, November 2018
- c. Staff: None
- d. Board: None
- e. Committee Developed Policy/Procedures: None

5. Administrator/Board Member Reports

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

6. Discussion & Action Items

- a. **Independent Auditor's Report & Financial Statements: (Vanderwaal)** - The Board will review the financial auditor's report and financial statements for the 2017-2018 school year and take action as required.
- b. **2018-2019 First Interim Budget: (Vanderwaal)** - The Board will review and take action as required
- c. **Check Signers Resolution: (Vanderwaal)** - The Board will take action as required.
- d. **Walden Academy School Meal Program: (Leadership)** - The board will take action as required.
- e. **Provisional Internship Permit: (Leadership)** - Provisional Internship Permit to hire Jordyn Provence as the replacement teacher in 5th grade at Walden Academy in January 2019. The board will review and take action as needed.

7. Pending/Upcoming Agenda Items

- a. **Approve form J-13A: Request for Allowance of Attendance for Emergency Conditions: (Leadership)** - Board will discuss and take action as required
- b. **Discuss behavior matrix: (Leadership)** - Board will discuss and take action as required.

8. Announcements

- a. Next regular meeting: January 28th, 2018, 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 hhanson@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 hhanson@waldenacademy.org.