

Walden Academy, Inc.
Board of Directors' Meeting Agenda

Monday, October 22, 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 _____

Board Members

Present Absent

Z. 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: September 2018 Regular & October 2018 Special Meeting
- b. Approval of Check Register: June 2018, July 2018 & August 2018
- c. Staff: None
- d. Board: None
- e. Committee Developed Policy/Procedures: None

5. Administrator/Board Member Reports

- a. Financial Update: (Bobadilla)
 - 1. 2017-18 Unaudited Actuals
- b. Leadership Team Report (Leadership Team)
- c. PTC Update
- d. Board Member Reports
- e. Governance Committee

6. Discussion & Action Items

- a. **Financial Update Board Member: (Cavier)** - Discuss and decide which new board member will be responsible for updating the board on Financials.
- b. **First Amendment Lease Agreement: (Leadership)** - Board will discuss and take action as required
- c. **Field Trip to Washington D.C. for 7th & 8th Grade (Leadership)** - Board will discuss and take action as required.
- d. **Field Trip Policy (Leadership)** - Board will discuss revision to overnight field trip policy and take action as required.
- e. **Field Trip Chaperone and Driver Policy: (Kelly)** - Board will discuss and take action as required.
- f. **2019-2020 School Year Structure: (Hanson)** - Board will discuss and take action as required.
- g. **Nominations to the Board: (Hanson)** - Board will consider the nominations and take action as required.

7. Pending/Upcoming Agenda Items

- a. Employee Handbook (Leadership): Board will discuss and take action as required.
- b. Planning for the Future Committee: (Cavier): Board will discuss and take action as required.
- c. Board Elections: (Cavier): Board will discuss upcoming vacancies on the Board, the election process, then take action as needed.

8. Announcements

- a. Next regular meeting: Nov. 26th, 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.