

**Walden Academy, Inc.**  
**Board of Directors' Meeting Agenda**  
**Monday June 22, 2020 4:00 pm Regular Meeting**

The meeting will be held at the Walden Main Campus Staff Room, 1149 W. Wood, Willows, California  
**\*In compliance with Executive Order N-25-20, the Board members may teleconference for this meeting  
without notice Zoom Dial by your location +1 253 215 8782 US, Meeting ID: 247 384 6276 Password: 224168**

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**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
H. Hanson	_____	_____
L. Bujalski	_____	_____
L. Contreras	_____	_____
A. Philip	_____	_____
H. Geroy	_____	_____

**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: May Regular Meeting
- b. Approval of Check Register: May 2020
- c. Staff: Jennifer Saba resignation
- d. Board: None
- e. Committee Developed Policy/Procedures: None

**5. Administrator/Board Member Reports**

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

**6. Discussion & Action Items**

- a. **2020-21 LCAP COVID-19 Operations Written Report (Director)** - Board will review & take action as needed.
- b. **2020-21 Budget - (Director)** - Board will review & take action as needed.
- c. **EPA Spending Plan - (Director)** - Board will review & take action as needed.
- d. **Parent Survey - (Director)** - Board will review and discuss
- e. **Board Priorities 2020-21 - (Hanson)** - Board will discuss and take action as needed.

**7. Closed Session**

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

**8. Report Out of Closed Session on any Action Taken**

- 9. **Pending/Upcoming Agenda Items**
  - a. None
  
- 10. **Announcements**
  - a. Next regular meeting: July 27, 2020 4:00pm
  
- 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 [hhanson@waldenacademy.org](mailto: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](mailto:hhanson@waldenacademy.org).