

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

Monday, January 28, 2019 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

J. Cavier

W. Kelly

H. Hanson

L. Contreras

L. Bujalski

Pledge of Allegiance

2. Special Action Items

- a. Oath of Office: Lisa Bujalski
- b. Board Code of Ethics

3. Review & Approval of Agenda

4. 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.

5. Consent Agenda

- a. Approval of Minutes: December Regular Meeting
- b. Approval of Check Register: November 2018, December 2018
- c. Staff:
 - 1. PUBLIC EMPLOYMENT: Substitute Aides: Amber Sawyer, Audrey Perkes
 - 2. PUBLIC EMPLOYMENT RESIGNATION: Instructional Aide: Casara Fragoso
- d. Board: None
- e. Committee Developed Policy/Procedures: None

6. 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

7. Discussion & Action Items

- a. **SARC Report: (Leadership)** - The board will take action as required.
- b. **Fencing Bids: (Leadership)** - The board will review and take action as needed.
- c. **Zero Tolerance Policy: (Leadership)** - The board will discuss and take action as required.
- d. **Weapons Policy: (Leadership)** - The board will discuss and take action as required.
- e. **2019-2020 Kindergarten Enrollment: (H. Hanson)** - The board will consider options for 2019-2020 enrollment for kindergarten and take action as required.

8. Pending/Upcoming Agenda Items

a. None

9. Announcements

a. Next regular meeting: February 25, 2019 Walden Main Campus, Staff Room at 3:15 pm

10. 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

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Walden Academy, Inc.
Governance Committee
Monday, January 28, 2019, 5:15 pm Regular Committee Meeting

The meeting will be held at the Walden Campus, Staff Room, 1149 W. Wood, Willows, California

1. Call to Order and Attendance

Meeting is called to order by the Committee Chair at _____

Board Members

Present Absent

H.Hanson

S. Tefs

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. Review & Approval of Minutes: None

5. Matters for Discussion & Recommendation Items

a. **School Bylaws:** Committee and School Director will discuss and take action as required.

b. **School Board Member Succession Planning:** Committee and School Director will make discuss and take action as required.

6. Leadership Team: Update regarding progress toward meeting school goals. (Discussion Only)

7. Pending/Upcoming Committee Agenda Items:

8. Announcements: Next regular committee meeting January 25, 2017, Walden Main Campus, Staff Room at 5:15 pm

9. Adjournment

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