

**Walden Academy, Inc.**  
**Board of Directors' Meeting Agenda**  
**Monday September 28, 2020 5:00 pm - Regular Meeting**

The meeting will be held via Teleconference

\*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 Passcode: 224168

<https://zoom.us/j/2473846276?pwd=SBqRFRuQWpleGdJL3pUMk5FMXpEZz09>

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**1. Call to Order and Attendance**

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

Board Members

Present Absent

H. Hanson

\_\_\_\_\_

L. Contreras

\_\_\_\_\_

L. Bujalski

\_\_\_\_\_

H. Geroy

\_\_\_\_\_

A. Philp

\_\_\_\_\_

**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: August 2020 Regular Meeting
- b. Approval of Check Register: N/A
- c. Staff: None
- 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. **Learning Loss Mitigation Funds** - The board will discuss and take action as required.
- b. **Board Nominations Review** - The board will discuss and take action as required.
- c. **Learning Continuity and Attendance Plan** - The board will discuss and take action as required.
- d. **Plan to Reopen School** - Discussion item only.
- e. **Waiver Application** - Discussion item only.

**7. Pending/Upcoming Agenda Items**

- a. None

**8. Announcements**

- a. Next regular meeting: Monday October 26, 2020 at 5:00 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](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).