

Walden Academy, Inc. Board of Directors' Meeting Agenda

Monday November 16, 2020, 5:00 p.m. – 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=SXBqRFRuQWpleGdJL3pUMk5FMXpEZz09>

Call to Order and Attendance at:

Board Members

H. Hanson
L. Contreras
L. Bujalski
H. Geroy
A. Philp

Review & Approval of Agenda

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.

Board Annual Meeting

- Election of Board Chair
- Election of Board Treasurer
- Election of Board Secretary
- Election of Sunshine Secretary
- Elect Directors to Lead Committees

Consent Agenda

Approval of Minutes: October 2020

Approval of Check Register: none

Staff: none

Board: none

Committee Developed Policy/Procedures: none

Administrator/Board Member Reports

Financial Update

Leadership Team Report

PTC Update

Board Member Reports

Governance Committee

Planning Committee

Discussion/Action Items

1. **Approval of the Declaration of Need (Leadership)** – The board will discuss and take action if necessary.
2. **Approve PIP: Provisional Internship Permit to hire Amy Alves as the Independent Study Teacher. (Leadership)** - The board will discuss and take action if necessary.
3. **Walden Academy Board ByLaws: (Hanson)** - The board will discuss and take action if necessary

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Monday December 14, 2020 at 5:00 p.m.

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.