

**Walden Academy, Inc.**  
**Governance Committee**  
**Thursday, August 10, 2017, 5:15pm Regular Committee Meeting**

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

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**1. Call to Order and Attendance**

Meeting is called to order by the Committee Chair at \_\_\_\_\_

Board Members

Z. Whitney  
P. Bobadilla  
N. Sawyer

Present Absent

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\_\_\_\_\_  
\_\_\_\_\_

**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: June 2017**

**5. Matters for Discussion & Recommendation Items**

a. Regular Board Agenda: Committee and Leadership team will make recommendations of agenda items for the August regular board meeting.

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

**7. Pending/Upcoming Committee Agenda Items:**

**8. Announcements: Next regular committee meeting September 14, 2017, Walden Main Campus, Staff Room at 4:30pm**

Adjournment

**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 PO Box 1092, Willows, CA 95988, [zwhitney@waldenacademy.org](mailto:zwhitney@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 PO Box 1092, Willows, CA 95988, or at [zwhitney@waldenacademy.org](mailto:zwhitney@waldenacademy.org).