

Walden Academy, Inc. Governance Committee

Tuesday, August 19, 2014, 7:00 am Regular Committee Meeting

The meeting will be held at the Walden Main Campus Room 3, 1149 W. Wood, Willows, California

1. Call to Order and Attendance

Meeting is called to order by the Board Chair at _____

Board Members

Z. Whitney

M. Vanderwaal

S. Molnar

Present Absent

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. Report from Leadership Team

5. Report from Planning Committee

6. Report from Performance Committee

7. Matters for Discussion & Recommendation

a. Transition Plan- Committee will receive update and make recommendations as needed.

b. Facilities- Committee will receive update and make recommendations as needed.

c. Board Code of Ethics- Committee will review and make recommendation.

d. Governance Planning- Committee will discuss and make recommendation.

e. August Regular Board Agenda- Committee and leadership team will make recommendations of items for the regular board meeting agenda.

8. Pending/Upcoming Committee Agenda Items:

a. Requests for Committee Agenda Items

9. Announcements: Next regular meeting September 16, 2014, Walden Main Campus, Office at 7:00am

10. 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, 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.