

**Walden Academy, Inc.**  
**Governance Committee**  
**Thursday, April 16, 2015, 4:30 pm Regular Committee Meeting**

The meeting will be held at the Walden Campus, Room 3, 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

Present Absent

Z. Whitney

\_\_\_\_\_

M. Vanderwaal

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K. Lawler

\_\_\_\_\_

**2. Pledge of Allegiance**

**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. Review & Approval of Minutes: March 12, 2015**

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

a. **Strategic Goals/Action Plan:** Committee will discuss and take action as needed.

b. **Potential Board Member Letter:** Committee will review and take action as needed.

c. **New Board Member Training Cover Letter:** Committee will review and take action as needed.

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

e. **Walden Academy & PTC Collaboration:** Committee and PTC Board Representatives will collaborate to create an MOU that outlines procedures between Walden Academy & PTC and take action as needed.

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

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

a. Policy Approval Process

b. Final Draft of Board Member Training

**9. Announcements:** Next regular committee meeting May 14, 2015, Walden Main Campus, Room 1 at 4:30pm

**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](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).