

**Walden Academy, Inc.
Governance Committee**

Tuesday, December 9, 2014, 7:00 am Regular Committee Meeting

The meeting will be held at the **Walden Main Campus, Room 1, 1149 W. Wood, Willows, California**

1. Call to Order and Attendance

Meeting is called to order by the Committee Chair at _____

Board Members

Z. Whitney
M. Vanderwaal
K. Lawler

Present Absent

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: November 11th

6. Matters for Discussion & Recommendation Items

- a. Policy Approval Process: Committee will develop a procedure that outlines policy approval process and whose responsibility it is to update policy index and policies when Board approves.
- b. Board Terms : Committee will consider modifications to current board terms and take action as needed.
- c. New Board Member Training Process: Committee will discuss procedure for training new board members and take action as needed.
- d. Board Governance- Board Job Description: CFO- Committee will consider and take action as needed.
- e. Regular Board Agenda: Committee and Leadership team will make recommendations of agenda items for the November regular board meeting.

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

8. Pending/Upcoming Committee Agenda Items:

- a. Requests for Committee Agenda Items
- b. Board Professional Development
- c. Board Self-Evaluation

9. Announcements: Next regular committee meeting January 20, 2014, Walden Main Campus, Room 1 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.