

**Walden Academy, Inc.
Governance Committee**

Thursday, February 12, 2015, 4:30 pm 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

Present Absent

Z. Whitney

M. Vanderwaal

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: January 20, 2015

6. Matters for Discussion & Recommendation Items

- a. **Timing of Evaluation for Back Office Vendor:** Committee will discuss timing of the evaluation and take action as needed.
- b. **Teacher/Staff Vacant Board Position:** Committee will discuss recommending a change to the bylaws so that a community member or parent may be appointed to fill a vacant teacher/staff position on the board and take action as needed.
- c. **New Board Member Training Process:** Committee will discuss the process for new board member training and take action as needed.
- d. **Regular Board Agenda:** Committee and Leadership team will make recommendations of agenda items for the February regular board meeting.

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

8. Pending/Upcoming Committee Agenda Items:

- a. Policy Approval Process
- b. Board Self Evaluation

9. Announcements: Next regular committee meeting March 12, 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, 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.