

Walden Academy, Inc.
Governance Committee
February 11, 2016, 5:15 pm Regular Committee Meeting

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

K. Lawler

N. Sawyer

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: January 2016

5. Matters for Discussion & Recommendation Items

a. **Walden Academy Policy Inventory:** (Whitney)- Committee will begin to inventory current Walden Academy Policies and determine if updates or additions are indicated then take action as required.

b. **Overnight Field Trip Policy:** (Lawler)- Committee will develop an overnight field trip policy for Walden Academy and take action as required.

c. **Regular Board Agenda Items:** Committee and Leadership Team will make recommendations for the February regular Board agenda.

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

7. Pending/Upcoming Committee Agenda Items:

a. Policy Review

8. Closed Session:

a. Section 54957: PUBLIC EMPLOYEE: PERFORMANCE EVALUATION: School Director/Leadership Team

9. Announcements: Next regular committee meeting March 10, 2016, Walden Main Campus, Staff Room at 5:15pm

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 1149 W. Wood Street, Willows, CA 95988, or at 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 1149 W. Wood Street, Willows, CA 95988, or at zwhitney@waldenacademy.org.