

**Walden Academy, Inc.  
Governance Committee**

**Tuesday, November 11, 2014, 7:00 am Regular Committee Meeting**

The meeting will be held at the Walden Main Campus, Room 1, 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  
M. Holzapfel

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: August 19<sup>th</sup>, September 16<sup>th</sup>, & October 17<sup>th</sup>**

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

- a. Governance Committee Job Description: Committee will finalize job description.
- b. New Board Member Training Process: Committee will discuss and develop a process for training new board members.
- c. Board Governance Calendar: Committee will discuss and develop board governance calendar.
- d. Board Governance- School Board Meetings Policy: Committee will discuss and take action as needed.
- e. Board Governance- Board Job Description: Secretary: Committee will discuss and take action as needed.
- f. Board Governance-Board Job Description: Chair: Committee will discuss and take action as needed.
- g. 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 | c. Board Professional Development |
| b. CFO Job Description                 | d. Board Self-Evaluation          |

**9. Announcements: Next regular committee meeting December 9, 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](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).