

Walden Academy, Inc.
Governance Committee
October 8, 2015, 4:30 pm Regular Committee Meeting

The meeting will be held at the **Walden Main 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

M.Vanderwaal (On Leave)

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: September 2015

6. Matters for Discussion & Recommendation Items

a. **Before/After School Clubs & Outside Organizations:** Committee will discuss the need for policy regarding before/after school clubs and outside organizations on Walden Academy campus and take action as needed.

1. **A review of current policies will be included in this item to include: Student Fees Policy; Walden Live Scan Policy; and Volunteer Policy:** Committee will discuss any necessary revisions to the policy and take action as needed.

b. **Board Terms:** Committee will review board of director term dates to ensure accuracy and take action as needed.

c. **November and December Governance Meeting Dates:** Committee will discuss meeting dates for the month of November and December to accommodate the holiday schedule and take action as needed.

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

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

8. Pending/Upcoming Committee Agenda Items:

9. Announcements: Next regular committee meeting November 12, 2015, Walden Main Campus, Staff Room at 4:30pm

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, 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.