

**Walden Academy, Inc.
Governance Committee**

Tuesday, September 16, 2014, 7:00 am Regular Committee Meeting

The meeting will be held at the Walden Main Campus Room 4, 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

Pledge of Allegiance

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: August 19th

5. Matters for Discussion & Recommendation

- a. Governance Committee Job Description: Committee will discuss and develop a job description.
- b. Nomination Process of Teacher Board Member: Committee will discuss and develop a process for nominating the teacher board member position.
- c. Board Member Recruitment: Committee will discuss and develop a general process and implementation plan for board member recruitment.
- d. New Board Member Training Process: Committee will discuss and develop a process for training new board members.
- e. Board Code of Ethics Accountability: Committee will discuss and develop a framework for board accountability.
- f. Board Governance Calendar: Committee will discuss and recommend a board governance calendar.
- g. September Regular Board Agenda: Committee and Leadership team will make recommendations of agenda items for the September regular board meeting.

6. Pending/Upcoming Committee Agenda Items:

- | | |
|---|-----------------------------------|
| a. Requests for Committee Agenda Items | c. Board Professional Development |
| b. Policy for Structure of Board Meetings | d. Board Self-Evaluation |

7. Announcements: Next regular meeting October 21, 2014, Walden Main Campus, Room 4 at 7:00am

8. 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.