

# Walden Academy, Inc. Performance Committee

**Tuesday, December 08, 2015, 6:30 pm (Following Board Special Meeting)**

The meeting will be held at the Walden Room 5, 1149 W. Wood St, Willows, California

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**1. Call to Order and Attendance**

Meeting is called to order by the Committee Chair at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
W. Kelly	_____	_____
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. Matters for Discussion & Action**

a. Charter Renewal Process

i. Committee will review renewal and Communications calendar.

b. Program Implementation - Committee will receive a verbal report from Leadership Team.

i. Brainstorm performance measurements (le Data on student loss, teacher retention)

**8. Pending/Upcoming Committee Agenda Items:**

a. Requests for Committee Agenda Items

**9. Announcements:** Next regular meeting TBD.

**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, [klawler@waldenacademy.org](mailto:klawler@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 [mvanderwaal@waldenacademy.org](mailto:mvanderwaal@waldenacademy.org).