

Walden Academy, Inc. Planning Committee

Tuesday, June 9, 2015, 6:15 pm Committee Meeting

The meeting will be held at the Room 3, 1149 W. Wood, Willows, California

1. Call to Order and Attendance

Meeting is called to order by the Board Chair at _____

Board Members

V. Boschi

K. Lawler

C. Connelly

Present Absent

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. Approval of Minutes: May 12, 2015

5. Matters for Discussion & Action

a. Strategic Planning (Lawler) - Review process and assignments so far.

b. School Event Planning Policies (Boschi) - Will discuss possible policy draft.

6. Pending/Upcoming Committee Agenda Items

Requests for Committee Agenda Items:

a. **Planning Policy Matrix/How it Works-** *Committee will discuss creating a matrix to follow to help determine when things are planning committee related.*

7. Announcements: Next regular meeting July 14, 2015, Walden Main Campus, Office at 6:00pm

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 klawler@waldenacademy.org.

Walden Academy
 Planning Meeting Minutes
 May 12, 2015

Board Member	Present
Lawler	X
Boschi	X
Connelly	X

Other Attendees	
Zabell	

1. Call to Order & Attendance	The meeting was called to order by Kelly Lawler.	Time 6:00pm
2. Review & Approval of Agenda	Motion: CC Second: VB Vote: Unanimous	
3. Public Comments	None.	
4. Approval of Minutes	Motion: VB Second: CC Vote: Unanimous	
5. Discussion & Action Items	<ul style="list-style-type: none"> a. Strategic Planning (Lawler): Discussion of progress. Review of assignments. Review Planning sub goals. Goal is to take action in September. b. School Event Planning Policies: V. Boschi is working on draft 	
6. Pending/Upcoming Agenda Items	<ul style="list-style-type: none"> a. Requests for Agenda Items <ul style="list-style-type: none"> - Road Show Ideas - LCAP/Align with SP - Draft Party 	
7. Announcements	<ul style="list-style-type: none"> a. Next meeting May 12, 2015 Walden Main Campus Office 6:15 pm. 	
8. Adjournment	Motion: KL Second: CC Vote: Unanimous	6:15

Respectfully Submitted,

