

Walden Academy, Inc. Board of Directors' Meeting Agenda

Tuesday, November 28, 2023, 6:30 p.m. – Regular Meeting

The meeting will be held at the Walden Main Campus Room 2, 1149 W. Wood Street, Willows, California

Call to Order and Attendance at:

Board Members

H. Geroy
S. Maben
M. Martin
J. Mercado
N. Michaud

Pledge of Allegiance

Review & Approval of Agenda

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 to the Board of Directors.

Board Annual Meeting

- a. Election of Board Treasurer
- b. Election of Board Secretary
- c. Election of Sunshine Secretary
- d. Elect Directors to Lead Committees

Consent Agenda

Approval of Minutes: Regular Board Meeting 2023

Approval of Check Register: October 2023

Approval of Financials: October 2023

Staff:

Committee Developed Policy/Procedures: None

Administrator/Board Member Reports

Financial Update
Director's Report
PTC Update
Board Member Reports
Governance Committee
Planning Committee

Discussion/Action Items

1. **1st Interim Budget approval (Vanderwaal)**. The board will review and take action as necessary.
2. **Survey Results (A. Calonico)**: Presentation of the latest survey results.
3. **Staff Resignation (A. Calonico)**: Marcella White. The board will review and take action as necessary.
4. **BP 5080- Independent Study (A. Calonico)**- The board will review a second time and take action as necessary.
5. **BP 5500- Suspension and Expulsion Policy (A. Calonico)**: Revision of current policy. The board will review and take action as necessary.

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Tuesday December 19, 2023

Adjournment

Vision: Creating a Confident Community Passionate About Lifelong Learning.

Mission: Walden Academy provides an innovative learning environment that extends beyond the classroom. Science and challenging academics encourage students to collaborate and excel in all aspects of life, as modeled by family, school, and community.

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, (530)361-6480, or smaben@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, (530)361-6480 or smaben@waldenacademy.org.