

Walden Academy, Inc. Board of Directors' Meeting Agenda

Monday March 27, 2023, 4:00 p.m. – Regular Meeting

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

Call to Order and Attendance at:

Board Members

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

Pledge of Allegiance

Resolution 2022-2023. 02 Remote Teleconferencing: Action Item

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely. Walden Academy Charter School will consider adopting Resolution 2021/22-6, to make a finding that the current circumstances meet the requirements of AB361 and Government Code 54953 for Walden Academy to conduct meetings remotely-Board will review and take action as necessary.

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.

Consent Agenda

Approval of Minutes: August Regular Meeting & August Special Meeting
Approval of Check Register: February 2023
Approval of Financials: February 2023
Staff: None
Committee Developed Policy/Procedures: None

Administrator/Board Member Reports

Financial Update
Leadership Team Report
PTC Update
Board Member Reports
Governance Committee
Planning Committee

Closed Session

a. Section 54957: Public Employee Appointment

Title: School Director

Discussion/Action Items

1. Comments from New School Director
2. Board 2023-2024 Budget Priorities (All School Board Members)
3. Approval of Contract with CliftonLarsenAllen for 2022-2023 Audit
4. School Calendar 2023-2024-The board will discuss and take action as necessary. (Mrs. Tefs)
5. Resolution #202223-11 Resolution on Lincoln Day- The board will discuss and take action as necessary. (Mrs. Tefs)
6. Board Member Approval Safety Plan - The board will discuss and take action as necessary. (Mrs. Tefs)

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Monday April 24, 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 exceed 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.