

**Walden Academy, Inc.**  
**Board of Directors' Meeting Agenda**  
**Monday, August 26, 2019 4:00 pm Regular Meeting**

The meeting will be held at the Walden Main Campus Room 4, 1149 W. Wood, Willows, California

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**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

<u>Board Members</u>	Present	Absent
W. Kelly	_____	_____
H. Hanson	_____	_____
L. Contreras	_____	_____
L. Bujalski	_____	_____

**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. Consent Agenda**

- a. Approval of Minutes: June 2019 regular, July 2019 regular
- b. Approval of Check Register: June 2019, July 2019
- c. Staff:
  - 1. PUBLIC EMPLOYMENT: Teacher: Maggie Shields
  - 2. PUBLIC EMPLOYMENT: Teacher: Emily Jane Ahtelik
  - 3. PUBLIC EMPLOYMENT: Instructional Aid: Anna Levesque
  - 4. PUBLIC EMPLOYMENT: Instructional Aid: Amber Sawyer
  - 5. PUBLIC EMPLOYMENT: Instructional Aid: Emily Beatty
  - 6. PUBLIC EMPLOYMENT: Instructional Aid: Audrey Perkes
- d. Board: None
- e. Committee Developed Policy/Procedures: None

**5. Administrator/Board Member Reports**

- a. Financial Update:
- b. Leadership Team Report (Leadership Team)
- c. PTC Update
- d. Board Member Reports
- e. Governance Committee

**6. Discussion & Action Items**

- a. **Tobacco Board Policy, #5131.62 (Leadership)** - Board will review and take action as required.
- b. **Tobacco-Free School Policy #3513.2 (Leadership)**- Board will review and take action as required.
- c. **UPC 8300.1 (Leadership)**- Board will review and take action as required.
- d. **UPC yearly notice to families** - Board will discuss and take action as required
- e. **Staff-Student Interactions Board Policy, #4100 (Leadership)** - Board will review and take action as required.
- f. **Walden Complaint Policy #8300.3** - - Board will review and take action as required.
- g. **Calendar Revision – (Leadership)** - Board will review and take action as required.
- h. **New School Site – (Leadership)** - Board will review and take action as required.
- i. **Board of Directors Meeting Schedule** - Board will discuss and take action as required
- j. **Board Elections: (Hanson)** Board will discuss upcoming vacancies on the Board, the election process, then take action as needed.

**7. Board Professional Development**

a. none

**8. Pending/Upcoming Agenda Items**

a. None

**9. Announcements:**

a. Next regular meeting: September 23, 2019, Walden Main Campus, Room 4 at 4:00 pm

**10. 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 [hhanson@waldenacademy.org](mailto:hhanson@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 [hhanson@waldenacademy.org](mailto:hhanson@waldenacademy.org).