

# Walden Academy, Inc. Board of Directors' Meeting Agenda

## Monday November 29, 2021, 4:00 p.m. – Regular Meeting

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

This meeting is being held in compliance with Executive Order N-29-20. Board members may appear in person or via teleconference via Zoom.

Members of the public are welcome to join the meeting either in-person or via Zoom Dial by your location +1 253 215 8782 US, Meeting ID: 227 507 5886 Password: 005617. Please be aware that based on Glenn County Health Official Directives, there may be a limit to the number of people who can attend the meeting in person.

### Call to Order and Attendance at:

#### Board Members

H. Geroy  
S. Maben  
A. Philp

#### 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.

#### Board Annual Meeting

- Election of Board Chair
- Election of Board Treasurer
- Election of Board Secretary
- Election of Sunshine Secretary
- Elect Directors to Lead Committees

#### Consent Agenda

Approval of Minutes: October 2021

Approval of Check Register: October 2021

Staff:

Public Employee Hire: Lexi Velazquez and Natalie Torres for A+, Chris White for student support and A+.

Committee Developed Policy/Procedures: none

#### Administrator/Board Member Reports

Financial Update

Leadership Team Report

PTC Update

Board Member Reports

Governance Committee

Planning Committee

#### Discussion/Action Items

1. **Discarded Technology Devices (Director)** - Board will review & take action as needed.
2. **SPSA: Plan for Student Achievement (Director)** - Board will review & take action as needed.
3. **Vaccine Survey Results - from recent staff and parent surveys (Director)** – Board will review & take action as needed
4. **Letter to Governor Newsom & CDPH Officer Tomas J. Aragon, MD requesting choice and/or exemptions for COVID-19 vaccine (Director)** - Board will review & take action as needed.
5. **Educator Effectiveness Grant (Director)** – Board will review & take action as needed.

6. **School Volunteers – Bring back parent volunteers on campus (Director)** – Board will review & take action as needed.
7. **GCBOE End of Year Report 2020-21 (Director)** – Board will review & take action as needed.
8. **Candidate to the Board – Michael Martin (Philp)** – Board will review & take action as needed.
9. **2020-2021 Audit (CFO)** – Board will review & take action as needed.
10. **First Interim Budget (CFO)** – Board will review & take action as needed.

#### **Pending/Upcoming Item**

1. none

#### **Announcements**

1. Next Regular Meeting: Monday December 13, 2021 4:00 p.m.

#### **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 [aphilp@waldenacademy.org](mailto:aphilp@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 [aphilp@waldenacademy.org](mailto:aphilp@waldenacademy.org).