

Walden Academy, Inc. Board of Directors' Meeting Agenda

Monday June 27, 2022, 4:00 p.m. – Regular Meeting Including Public Hearing for 2022-23 Local Control and Accountability Plan and Proposed Budget

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

Leadership Team is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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Topic: Leadership Team's Zoom Meeting

Time: Jun 27, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/2275075886?pwd=K2FPa2xjWnk5WU0rRHZmOEtJNkVFQT09>

Meeting ID: 227 507 5886

Passcode: 005617

One tap mobile

+13462487799,,2275075886#,,,,*005617# US (Houston)

+17207072699,,2275075886#,,,,*005617# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 227 507 5886

Passcode: 005617

Find your local number: <https://us06web.zoom.us/u/kcr33uR6hd>

Call to Order and Attendance at:

Board Members

H. Geroy

S. Maben

M. Martin

N. Michaud

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.

Resolution 2021/2022-4 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 2021/22-4, 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

Consent Agenda

Approval of Minutes: Regular Board Meeting May 2022

Approval of Check Register: May

Approval of Financials: April and May

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

Discussion/Action Items

- 1. Pursuant to Education Code 42103: Public Hearing for Proposed Local Control and Accountability Plan (LCAP) and the Annual Budget. This hearing is being held to provide the public the opportunity to comment on expenditures being proposed in the 2022-24 LCAP and Budget.**
 - 2022-23 Budget Overview for Parents
 - 2021-22 Supplement Template
 - 2022-24 LCAP
 - Action Tables for the 2022-23 LCAP
 - Instructions for the LCAP Template
 - 2022-23 Budget
 - Local Indicators
- 2. Education Protection Act-** Board will review and take action as necessary
- 3. Annual Election of Board Chair-**Board will review and take action as necessary
- 4. Leadership Evaluation-**Board will review and take action as necessary
- 5. Regular Board Meeting in July-**Board will review and take action as necessary

Pending/Upcoming Item

1. Special Board Meeting June 28, 2022 at 4:00 pm to Approve 2022-24 LCAP and 2022-23 Budget

Announcements

1. Next Regular Meeting: Monday July 25, 2022

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, 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.