

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

Tuesday June 28, 2022, 4:00 p.m. – Special Meeting

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

Join Zoom Meeting

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

Meeting ID: 227 507 5886

Passcode: 005617

One tap mobile

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Dial by your location

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Meeting ID: 227 507 5886

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Call to Order and Attendance at:

Board Members

H. Geroy

S. Maben

M. Martin

N. Michaud

A. Philp

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 2021/22-5, 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 needed

Discussion/Action Items

1. **2022-24 Local Control and Accountability Plan, Including Budget Overview for Parents, Supplemental Template, and Annual Update**-Board will review and take action as necessary
2. **2022-23 Budget**-Board will review and take action as necessary

Pending/Upcoming Item

None

Announcements

None

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.