

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

## Monday September 26, 2022, 4:00 p.m. – Regular Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84011775559?pwd=S3RzaVZwRDIUS3pFemFGZ3BkZTJLZz09>

Meeting ID: 840 1177 5559

Passcode: 0jEgYP

One tap mobile

+16694449171,,84011775559#,,,,\*844512# US

+13462487799,,84011775559#,,,,\*844512# US (Houston)

Dial by your location

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

Meeting ID: 840 1177 5559

Passcode: 844512

### Call to Order and Attendance at:

#### Board Members

H. Geroy

S. Maben

M. Martin

N. Michaud

A. Philp

#### 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 2021/22-4, 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.

#### 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: July & August 2022

Approval of Financials: July & August 2022

Staff: None

Committee Developed Policy/Procedures: None

### **Public Hearing:**

Sufficiency of Instructional Material-School Director

In accordance with Education Code §60119, Walden Academy Board of Directors will receive input from the public relative to certification that students in Walden Academy Charter School have sufficient textbooks or instructional materials, or both, for the 2022-23 school year.

### **Administrator/Board Member Reports**

Financial Update

Leadership Team Report

PTC Update

Board Member Reports

Governance Committee

Planning Committee

### **Discussion/Action Items**

1. **Health Insurance Employer Contribution (Leadership & Vanderwaal).**  
Board will review & take action as needed.
2. **2021-2022 Unaudited Financial Statements (Vanderwaal).** Board will review
3. **Resolution 2022-04 Bank Account Opening (Vanderwaal).** Board will review & take action as needed.
4. **Resolution 2022-05 Check Singers Authorization (Vanderwaal).** Board will review & take action as needed.
5. **Resolution 2022-23. 03 Sufficiency of Instructional Material (Leadership).**  
Board will review & take action as needed.
6. **Homeless Education BP 6173.** Amendment (Leadership). Board will review and take action as needed.
7. **Suicide Prevention BP 5141** Amendment (Leadership). Board will review and take action as needed.
8. **Independent Study BP 5080** Amendment (Leadership) Board will review and take action as needed.
9. **Criminal Background Check BP 4010** (Leadership) Discussion item
10. **8th Grade Washington DC Trip (P. Bobadilla)** Board will review & take action as needed.

### **Pending/Upcoming Items**

1. None

### **Announcements**

1. Next Regular Meeting: Monday October 24, 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 [smaben@waldenacademy.org](mailto: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 please contact Walden Academy at 1149 W. Wood Street, Willows, CA 95988, (530)361-6480 or [smaben@waldenacademy.org](mailto:smaben@waldenacademy.org).