

Walden Academy, Inc. Performance Committee

Tuesday, September 9, 2014, 5:30 pm
Regular Committee Meeting

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

1. Call to Order and Attendance

Meeting is called to order by the Board Chair at _____

Board Members

M. Vanderwaal

K. Lawler

Present Absent

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. Matters for Discussion & Action

- a. School Director Evaluation Process - Committee will...
 - i. Review previous versions used by Walden Academy
 - ii. Review examples from other organizations as presented to the Board
 - iii. Discuss framework for new School Director Evaluation process.
- b. Charter Renewal Process - Committee will discuss general process and timeline for charter renewal
- c. Vendor Review Process - Committee will discuss and develop a Vendor Review Process and implementation plan
- d. Financial Policies - Committee will review and recommend revisions to Financial policies.

8. Pending/Upcoming Committee Agenda Items:

- a. Requests for Committee Agenda Items

9. Announcements: Next regular meeting October 14, 2014, Walden Main Campus, Office at 5:30pm

10. Adjournment

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 PO Box 1092, Willows, CA 95988, zwhitney@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 PO Box 1092, Willows, CA 95988, or at zwhitney@waldenacademy.org.