Walden Academy, Inc. Board of Directors' Meeting Packet

Tuesday August 27, 2024, 6:30 p.m. - Regular Meeting

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

Call to Order and Attendance at:

Board Members

M. Martin

J. Gladman

A. Alves

J. Mercado

N. Michaud

Pledge of Allegiance

Review & Approval of Agenda

Public Comments:

- COMMENTS FROM THE FLOOR At this time any person wishing to speak to any item <u>not</u> 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: Regular Board Meeting June 2024

Approval of Check Register: June and July

Approval of Financials:

Staff: New Hires Emma Berglof, third grade teacher; Amy Ficher-Alves; AG/

STEM teacher; Kelly Vigil, Food Services Worker.

Committee Developed Policy/Procedures:

Administrator/Board Member Reports

Financial Update
Superintendent's Report
PTC Update
Board Member Reports
Governance Committee
Planning Committee

Discussion/Action Items

- 1. Education Protection Account Funds (M. Vanderwaal): The board will review and approve as necessary.
- 2. School Board Meeting Calendar for the 2023-24 School Year (Board Chair). Open discussion on keeping the same time for board meetings, and setting the calendar for the remainder of the 24/25 school year. Board will review and take action if needed.

- Williams Quarterly Report-4th Quarter (Mrs. Calonico)- Board will review and take action as necessary.
- 4. Discussion of Financial Strategy and Staffing Considerations (A. Calonico)-Discussion item only.

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Monday September 24, 2024

Adjournment

Vision: "Walden Academy aims to foster integrity as the cornerstone of character development, guiding students to make principled decisions and embrace honesty, accountability, and perseverance. We nurture a supportive environment igniting curiosity and building a strong academic foundation, aiming to cultivate respected leaders who uphold these ideals in society."

Mission: Walden Academy is dedicated to fostering integrity, academic excellence, and social-emotional growth in our students. With small class sizes and low student to adult ratio, we create a nurturing environment that values curiosity, accountability, and perseverance, guided by the CARES traits. Utilizing Responsive Classroom and Toolbox strategies, we offer personalized intervention time and rigorous academics to instill a growth mindset. Our River Hawk STEM and Ag program connects students to their rural roots while preparing them for future success, supported by hands-on learning and engaging out of school learning experiences. We value and seek active partnerships with families and the community to enhance our students' educational experiences.

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 mmartin@waldenacademy.org as far in advance as possible, but no later than 24 hours before the meeting.

FOR MORE INFORMATION

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Walden Academy, Inc. Board of Directors' Meeting Agenda

Tuesday, June 25, 6:30 p.m. - Regular Meeting

The meeting will be held at the Walden Main Campus Room 2, 1149 W. Wood Street, Willows, California

Call to Order and Attendance at: N. Michaud called to Order 6:34 PM

Board Members

A. Alves P

S. Maben J.Gladman P

M. Martin A

J. Mercado A

N. Michaud P

Pledge of Allegiance Led by J. Gladman

Review & Approval of Agenda Moved by A. Alves, 2nd By J. Gladman

Public Comments:

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- 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. NONE

Consent Agenda

Approval of Minutes: Regular Board Meeting May 28, 2024

Approval of Check Register:

Approval of Financials:

Staff:

Committee Developed Policy/Procedures:

Read, and moved to approve A. Alves, 2nd John Gladman: Motion passed

Administrator/Board Member Reports

Financial Update

Director's Report: A. Calonico reported that there will be a new TK Curriculum, Frog Street being implemented in the 24-25 school year, all staff for 24-25 school year are in place, new mission and vision statement have been created and adopted, attendance was at 95%, student enrolment as of June for 24/25 school year is 174, with our enrolment goals at 184.

PTC Update None

Board Member Reports None Governance Committee None

Planning Committee A. Alves reported that we have 2 bids for services for the new

school building, looking for a third and trying to obtain it before end of July.

Discussion/Action Items

- 1. Financial (M. Vanderwaal) Moved Michaud, 2nd Gladman, Alves Abstained- Motion passed
- 2. BOARD REPORT Disposal Of Materials 6/5/2024 Alves moved, gladman 2nd, motion passed
- 3. GCOE LCAP 2024/2025 Adoption (Amber Calonico)- The board will review and take action. Gladman moved, Alves 2nd, Motion carried
- 4. GCOE Local Indicators Self-Reflection 2024/2025 (Amber Calonico)- Information item only.
- 5. Prop. 28 2023/2024 Annual Report (Amber Calonico)- The board will review and take action. Alves moved, Gladman 2nd, Motion carried
- **6. Declaration of Need 24/25 School Year (Amber Calonico)-** The board will review and take action. **Gadman moved, Alves 2nd, Motion carried**

Closed Session N. MIchaud moved meeting to closed session 7:32 PM

1. Public employee performance evaluation. (Gov. Code section 5457(b)(1))- The board will review and take action.

Open Session Returned to Open Session, 8:24 PM

J. Gladman moved to approve a 2% pay increase for employee, N. Michuad 2nd, Motion Carried.

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Tuesday August 27, 2024

Adjournment N. Michaud adjourned the meeting at 8:27PM

Vision: "Walden Academy aims to foster integrity as the cornerstone of character development, guiding students to make principled decisions and embrace honesty, accountability, and perseverance. We nurture a supportive environment igniting curiosity and building a strong academic foundation, aiming to cultivate respected leaders who uphold these ideals in society."

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Walden Academy Inc Account Reconciliation As of Jun 30, 2024

91100000000000 - Cash in Bank-Tri Cty x0950 Bank Statement Date: June 30, 2024

Filter Criteria includes: Report is prin

Check #	Date	Payee	Amount
06/05/24-EFT	6/5/24	AFLAC	400.65
7910	6/7/24	READ NATURALLY, INC.	1,104.00
7911	6/7/24	AROUND THE WORLD YOYO ENTERTAINMENT	1,065.60
7912	6/7/24	MELISSA M. ROACH	186.93
7913	6/7/24	STUDIES WEEKLY	290.86
7914	6/7/24	JOENNE S. BOSE	115.50
7915	6/7/24	KARI CRAWFORD	226.98
7916	6/7/24	WILLOWS ACE HARDWARE	382.83
7917	6/7/24	ALEJANDRA RODRIGUEZ	351.08
7918	6/7/24	AMAZON CAPITAL SERVICES	1,882.27
7919	6/7/24	ARI SERVICE INC	3,600.00
7920	6/7/24	STANDARD SUPPLY CENTER	1,561.54
7921	6/7/24	SOFIA E. ZAVALA	64.84
06/07/24-EFT	6/7/24	PAYCHEX OF NEW YORK, LLC	5.93
06/10/24-EFT	6/10/24	PAYCHEX OF NEW YORK, LLC	706.19
13581	6/10/24	PAYROLL	1,906.44
13582	6/10/24	PAYROLL	128.48
13600	6/10/24	PAYROLL	547.50
13601	6/10/24	PAYROLL	547.50
13602	6/10/24	PAYROLL	1,084.89
13617	6/10/24	PAYROLL	1,480.22
13618	6/10/24	PAYROLL	2,660.37
13623	6/10/24	PAYROLL	1.75
13624	6/10/24	PAYROLL	373.09
13634	6/10/24	ASCENSUS TRUST	1,260.36
13635	6/10/24	ASCENSUS TRUST	2,934.04
06/12/24-WIRE FEE	6/12/24	TRI COUNTIES BANK	15.00
7922	6/14/24	ST MONICAS CHURCH	13,236.00
7923	6/14/24	EDTEC, INC.	750.00
7924	6/14/24	TSC GROUP, INC.	3,625.00
7925	6/14/24	ERICA WORTHAM	61.82
7926	6/14/24	UNIVERSITY BOX OFFICE, CSU CHICO	10.00
7927	6/14/24	WILLOWS ACE HARDWARE	263.20
7928	6/14/24	GOTO COMMUNICATIONS, INC.	566.40
7929	6/14/24	FEATHER RIVER REC. & PARK DISTRICT	435.00
7930	6/14/24	ANTHONY A. MURILLO	166.07
7931	6/14/24	TRI COUNTIES BANK	3,616.19
7932	6/14/24	FROG STREET PRESS, LLC.	4,717.64
7933	6/21/24	EDTEC, INC.	1,190.00
7934	6/21/24	MERRILEE VANDERWAAL	1,470.00
7935	6/21/24	CALIFORNIA CHARTER SCHOOLS ASSOCIATION	2,883.00
7936	6/21/24	ERICA WORTHAM	33.63
7937	6/21/24	CLIFTON LARSON ALLEN, LLP	5,425.35
7938	6/21/24	AMY ALVES	119.68
7939	6/21/24	WILLOWS ACE HARDWARE	103.98
7940	6/21/24	GLENN COUNTY SHERIFF	57.84
7941	6/21/24	THE ART OF EDUCATION UNIVERSITY, LLC	699.00
7942	6/21/24	SERA MABEN	28.12
7943	6/21/24	FRONT PORCH, INC.	1,350.00
06/25/24-EFT	6/25/24	PAYCHEX OF NEW YORK, LLC	5.92
06/26/24-EFT	6/26/24	PAYCHEX OF NEW YORK, LLC	828.15
13638	6/26/24	PAYROLL	116.80
13639	6/26/24	PAYROLL	1,813.18

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Walden Academy Inc Account Reconciliation As of Jun 30, 2024

91100000000000 - Cash in Bank-Tri Cty x0950 Bank Statement Date: June 30, 2024

Filter Criteria includes: Report is prin

Check #	Date	Payee	Amount
13657	6/26/24	PAYROLL	136.87
13658	6/26/24	PAYROLL	136.87
13659	6/26/24	PAYROLL	750.95
13663	6/26/24	PAYROLL	84.40
13685	6/26/24	PAYROLL	836.51
13686	6/26/24	PAYROLL	97.72
13692	6/26/24	PAYROLL	789.40
13693	6/26/24	PAYROLL	47.13
13694	6/26/24	PAYROLL	60.21
13706	6/26/24	ASCENSUS TRUST	739.47
13707	6/26/24	ASCENSUS TRUST	500.00
06/26/24-1-EFT	6/26/24	VISION SERVICE PLAN	74.93
06/27/24-EFT	6/27/24	ANTHEM BLUE CROSS	8,046.38
7944	6/28/24	CO POWER	985.01
7945	6/28/24	EDTEC, INC.	160.00
7946	6/28/24	DEPARTMENT OF JUSTICE	47.00
7947	6/28/24	STAPLES ADVANTAGE	134.92
7948	6/28/24	WASTE MANAGEMENT	565.38
7949	6/28/24	CURRICULUM ASSOCIATES LLC	8,409.53
7950	6/28/24	SACRAMENTO VALLEY MIRROR	151.80
7951	6/28/24	CATAPULTK12	1,188.00
7952	6/28/24	ERICA WORTHAM	47.79
7953	6/28/24	VERIZON WIRELESS	98.62
7954	6/28/24	BUTTE COUNTY OFFICE OF EDUCATION	5,700.00
7955	6/28/24	CANON FINANCIAL SERVICES INC	1,869.95
7956	6/28/24	WILLOWS ACE HARDWARE	110.42
7957	6/28/24	GLENN COUNTY SHERIFF	133.60
7958	6/28/24	MENDES SUPPLY COMPANY	954.75
Total			101,314.42

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Walden Academy Inc Account Reconciliation As of Jul 31, 2024

91100000000000 - Cash in Bank-Tri Cty x0950 Bank Statement Date: July 31, 2024

Filter Criteria includes: Report is prin

Check #	Date	Payee	Amount
07/01/24-EFT	7/1/24	ASCENSUS TRUST	2,934.04
07/03/24-EFT	7/3/24	CHARTERSAFE	14,041.00
07/03/24-1-EFT	7/3/24	AFLAC	356.84
7959	7/5/24	GLENN COUNTY OFFICE OF EDUCATION	81.00
7960	7/5/24	GLENN COUNTY OFFICE OF EDUCATION	212,375.23
7961	7/5/24	CDW GOVERNMENT	6,894.86
7962	7/5/24	PARENTSQUARE, INC.	460.85
7963	7/5/24	MERRILEE VANDERWAAL	1,470.00
7964	7/5/24	CALIFORNIA CHARTER SCHOOLS ASSOCIATION	2,883.00
7965	7/5/24	SUTTER COUNTY SCHOOLS	3,040.00
7966	7/5/24	ORLAND BOWL	333.00
7967	7/5/24	AMAZON CAPITAL SERVICES	1,532.78
7968	7/5/24	ARI SERVICE INC	3,936.35
7969	7/5/24	DISCOVERY EDUCATION INC.	386.10
ATR-01297830	7/8/24	WALDEN ACADEMY	1,500.00
07/09/24-WIRE FEE	7/9/24	TRI COUNTIES BANK	15.00
07/10/24-EFT	7/10/24	PAYCHEX OF NEW YORK, LLC	481.89
13709	7/10/24	PAYROLL	1,813.18
13727	7/10/24	PAYROLL	570.31
7970	7/12/24	WASTE MANAGEMENT	626.75
7971	7/12/24	LAW OFFICES OF YOUNG, MINNEY & CORR LLP	312.50
7972	7/12/24	WILLOWS ACE HARDWARE	21.00
7973	7/12/24	GLENN COUNTY SHERIFF	98.98
7974	7/12/24	HILARIO RODRIGUEZ	1,300.00
7975	7/19/24	ST MONICAS CHURCH	13,236.00
7976	7/19/24	CO POWER	530.06
7977	7/19/24	EDTEC, INC.	787.50
7978	7/19/24	GLENN COUNTY OFFICE OF EDUCATION	21,030.58
7979	7/19/24	TSC GROUP, INC.	3,625.00
7980	7/19/24	AMBER SAWYER	212.00
7981	7/19/24	CDW GOVERNMENT	5,718.40
7982	7/19/24	SARAH BUCHER (SNIDER)	212.00
7983	7/19/24	HOLLIE GEROY	212.00
7984	7/19/24	GREAT MINDS PBC	1,596.00
7985	7/19/24	ANA LEVESQUE	212.00
7986	7/19/24	AMBER YEAGER	212.00
7987	7/19/24	WILLOWS ACE HARDWARE	20.37
7988	7/19/24	THE PARENT INSTITUTE	776.00
7989	7/19/24	JESSICA HANSEN	212.00
7990	7/19/24	RAQUEL BOSE	212.00
7991	7/19/24	TRI COUNTIES BANK	1,544.24
7992	7/19/24	SERA MABEN	212.00
7993	7/19/24	DYANNE LOMBARD	175.00
7994	7/19/24	SCHOOLWISE TECHNOLOGIES INC	7,550.00
7995	7/24/24	WILLOWS HARDWARE INC.	63.09
7996	7/24/24	TEHAMA COUNTY DEPT. OF EDUCATION	1,000.00
7997	7/24/24	VERIZON WIRELESS	96.31
7998	7/24/24	WEED MAN	1,006.00
7999	7/24/24	AMBER CALONICO	337.00
8000	7/24/24	EMMA BERGLOF	152.72
07/25/24-EFT	7/25/24	ASCENSUS TRUST	287.30
07/26/24-EFT	7/26/24	PAYCHEX OF NEW YORK, LLC	405.35
13737	7/26/24	PAYROLL	1,813.18
07/26/24-1-EFT	7/26/24	VISION SERVICE PLAN	93.25
07/29/24-EFT	7/29/24	ANTHEM BLUE CROSS	3,689.87
07/31/24-EFT	7/31/24	ASCENSUS TRUST	329.08
Total			325,022.96

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Walden Academy 1149 W. Wood St. Willows, CA 95988 (530)361-6480

Creating a confident community passionate about lifelong learning

Superintendent's Report August 2024

The mission of Walden Academy is to provide 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.

I. LCAP Goal 1: Walden Academy will provide learners with engaging and challenging learning opportunities in a broad course of study through the implementation of state academic content, performance, and ELD standards. Learners will be instructed by highly qualified professionals with sufficient instructional material and technology, on a well maintained campus set up to meet the needs of all learners.

Conditions of Learning

1. Basic

A. Credentialed teachers

All teachers have the necessary credentials for their instructional areas with the exception of our AG/ STEM teacher who is currently enrolled in a CTE Licensure course.

B. Access to standards-aligned instructional materials

All students have access to standards-aligned instructional materials. We have begun using Magnetic Reading and Frog Street (TK).

C. Facilities in good repair

Facilities remain in excellent condition. We did have a plumber out on the first two days of school as a result of clogged pipes that stemmed from grease being poured down the drain in the Parish Hall.

The church is handing over the back room behind the Principal's office on the 31st, and Mr. Murillo will be moving to that space so that we can provide a confidential office for our behavioral health counselors.

2. State Standards Implementation—English language development standards and academic content & performance standards

A. iReady scores went up at the end of 2023/2024 school year, CAASPP scores are

went down. (Scores are not yet public)

Grade Level	% on or above level 22/23 MATH	% on or above level 24/25 MATH	% on or above level 22/23 ELA	% on or above level 24/25 ELA	% on or above level 22/23 CAST	% on or above level 24/25 CAST
3	18%	15%	24%	10%		
4	10%	8%	25%	23%		
5	27%	16%	40%	38%	27%	27%
6	25%	19%	45%	26%		
7	8%	28%	36%	35%		
8	22%	9%	37%	9%	22%	9%
School Avg.	18.3%	15.8%	34.5%	23.5%	38%	31.5%

As such, we are bolstering our PLCs and focusing on academic instruction for professional development. Additionally, I will be looking deeper into the roles of aides in each classroom and Mrs. Audrey (department head for instructional aides/classified staff) and I will be consistently modeling and training instructional aides to better assist with instruction in the classroom. I have revamped my walk-through form to include this information in data collection. I have met with 8th graders and emphasized the importance of testing and consequences of not trying. Additionally, Mrs. Ficher will be doing all science with 5th grade as Fairmont does in an effort to get them where they need to be for testing.

B. We will be participating in Project ARISE which will combine best practices in UDL and MTSS (Multi-tiered Systems of Support). This should also help with the planning and implementation of best practices for state standards implementation.

3. Course Access---broad course of study

Broad Course of Study

A. Our River Hawk AG/ STEM program is off to a good start. We are the first school in Glenn County to implement this program for elementary students. All students will receive 45 min-1 hour weekly in AG/STEM and another 45 min-1 hour weekly in Art. Mrs. Ficher went and toured Fairmont Elementary (near Fresno) and met with their Ag teacher. She gained a lot of insight into running a successful Ag program at the elementary level and took away many engaging lessons.

Mr. Murillo will be working with classes that are running Good Morning Walden beginning in November to help them add some sort of performance art piece in replacement of their class chant.

II. LCAP Goal 2: All Walden Academy learners will make annual growth towards meeting or exceeding standards in English Language Arts (ELA) and mathematics demonstrated by CAASPP/SBAC, other benchmark assessments such as iReady and report cards.

Pupil Outcomes

- **4. Student Achievement-** We are working towards our school and classroom goals. Students took the iReady Diagnostic test this week, and we are using the data to drive instruction.
 - **A.** School Goals: We will maintain the goals of last year, but would be happy with growth in general. The school theme for this year is "Let's Grow", so you will see a lot on that and we are hoping our collective collaboration with adopting this theme will also equate to growth.
 - 1. Walden will have 45% of students score on or above level on the CAASPP for the 2023/24 school year in ELA.
 - 2. Walden will have 30% of students score on or above level on the CAASPP for the 2023/24 school year in Math.

III. LCAP Goal 3: A positive school climate for all stakeholders participating in activities that increase student engagement, attendance and parental involvement. Particular focus and attention will be given in the areas of attendance and positive student behavior to address low attendance rates and increased number of suspensions. An expansion of the food program to include second chance breakfast.

Engagement

5. Parent Involvement---efforts to seek parent input in decision making & parent participation in programs for special need subgroups

- **A.** I will continue sending weekly newsletters. Additionally, I am bolstering our social media presence for increasing parent engagement and for marketing.
- **B.** I have sent requests for volunteers.
- **C.** Back to School night is September 18th.
- **D**. We have new signs out front that include the new logo and vision statement.
- **6. Pupil Engagement---**attendance rates/chronic absenteeism
 - **A**. **Attendance:** Monitoring has commenced at the start of the year. Mrs. Bose is doing an excellent job of watching it closely.
- 7. School Climate---suspension/expulsion, school safety & connectedness
 - **A.** Connectedness: We have begun our Staff Recognition program. We are using referrals and celebrating 4-5 staff members each month.

We had a great turnout for <u>Sneak Peek</u>. Families of 112 students came to the event

We are going to do a River Hawk Chalk Walk and Fall Festival on Nov. 1st. We had an amazing professional development week with PTC spoiling the staff with catered lunch and breakfast from Boards Galore. We also had an amazing potluck with a visit from county superintendent, Ryan Bentz.

- **B. Behavior Management:** Will continue practices as we have done this year for behavioral management. We have a new Student Information System that is going to be monumental for collecting data and addressing behavioral issues.
- **C. Positive Behavior Intervention Support/ CARES Cash:** We will continue to implement CARES Cash and positive behavioral incentives.
- **D. Safety:** We have implemented new procedures for drop off and pick up. It's a work in progress as typically all new changes are.

Current Enrollment

A. We are at 164 for enrollment for this year. (2 pending applications would put us at 166, yet we have not been able to track enrollment of one student who has been a no show).

Respectfully submitted, Amber Calonico NBCT, MAT, M.Ed

BOARD REPORT

DATE: August 22, 2024

Topic/Agenda Item: Education Protection Account Spending for 2023-24

Personnel Involved: Merrilee Vanderwaal

Issues involved/fiscal implications:

Annually, Walden Academy Board of Directors adopts a resolution on how the funds from the Education Protection Account will be spent.

For simplicity, Walden Academy has elected to designate the EPA funds towards instructional salaries. EPA funds are not additional funds, but are essentially general funds that must be designated.

We need to adopt in open session our spending plan for the 2024-25 school year.

This information must also be posted annually on our website with the amount and designation identified.

Recommended Options or solutions:

Adopt the following resolution.

RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies

received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Walden Academy Charter School;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of <u>Walden Academy Charter School</u> has determined to spend the monies received from the Education Protection Act as attached.

DATED: <u>August 27, 2024</u>	

Walden Academy

Education Protection Account Spending Plan 2023-2024 School Year Budget

Certificated Instructional Salaries

\$<u>521,861</u>



Quarterly Report on Williams Uniform Complaints [Education Code §35186]

District: Walden Acad	emy Charter School				
Person completing this form	: Amber, Superin	ntendent			
Quarterly Report Submission		April 2024 (Januar July 2024 (April – October 2024 (July January 2025 (Octo	June) – September)		
Date for information to be re	eported publicly at gover	rning board meeting	g: August 27, 2024		
Please check the box that app	plies:				
<u> </u>	No complaints were filed with any school in the district during the quarter indicated above.				
Complaints were filed with school in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.					
General Subject Area	Total # of Complaints	# Resolved	# Unresolved		
Textbooks and Instructional Materials Teacher Vacancy or Misassignment	•				
Facilities Conditions					
TOTALS	-0-	-0-	-0-		
Amber Calon Printed Name of District Sup Amber Calon Signature of District Superin	perintendent				
April 23, 2019 Date	9				