

**Walden Academy, Inc.**  
**Board of Directors' Meeting Agenda**  
**Monday December 16, 2019 4:00 pm - Regular Meeting**

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

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**1. Call to Order and Attendance**

Meeting is called to order at \_\_\_\_\_

Board Members

Present Absent

W. Kelly

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H. Hanson

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L. Contreras

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L. Bujalski

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**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. Board Annual Meeting**

- a. Election of Board Chair
- b. Election of Board Treasurer
- c. Election of Board Secretary
- d. Election of Sunshine Secretary
- e. Elect Directors to Lead Committees

**5. Consent Agenda**

- a. Approval of Minutes: November 2019 Regular Meeting
- b. Approval of Check Register: October 2019, November 2019
- c. Staff: None
- d. Board: None
- e. Committee Developed Policy/Procedures: None

**6. Administrator/Board Member Reports**

- a. Financial Update:
- b. Director Report (Director)
- c. PTC Update
- d. Board Member Reports
- e. Governance Committee
- f. Planning Committee

**7. Discussion & Action Items**

- a. **School Portables (Director)** - To review and approve purchase and lease options of portables.
- b. **Audited Financial Statements (CFO)** - Review and take action as needed
- c. **Approve 2019-20 First Interim Budget (CFO)** - Review and take action as needed
- d. **Sexual Harassment Training Policy (CFO)** - Review and take action as needed
- e. **Walden Academy Board Recusal Policy (Hanson)** - Board will review and take action as needed

**8. Information Items Only**

- a. School's system of support plan (Director)

**9. Pending/Upcoming Agenda Items**

- a. None

**10. Announcements**

- a. Next regular meeting: January 27th, 2020, Walden Main Campus, Staff Room 2 at 4:00 pm

**11. Adjournment**

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**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 [hhanson@waldenacademy.org](mailto:hhanson@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 [hhanson@waldenacademy.org](mailto:hhanson@waldenacademy.org).