

**Walden Academy, Inc.**  
**Board of Directors' Meeting Agenda**  
**Monday February 24, 2020 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

H. Hanson	_____	_____
L. Contreras	_____	_____
L. Bujalski	_____	_____
H. Geroy	_____	_____
A. Philp	_____	_____

**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: January 2020 Regular Meeting
- b. Approval of Check Register: December 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. **SARC: School Accountability Report Card for approval (Director)** - Review and take action as needed
- b. Consolidated Application and Reporting System (CARS) for approval - Review and take action as needed
- c. Field trip to Fort Bragg - Review and take action as needed
- d. 2020-21 School Calendar for approval - Review and take action as needed
- e. Parent and Family Engagement Policy for approval - Review and take action as needed
- f. Walden Academy School Safety Plan for approval - Review and take action as needed

**8. Information Items Only**

- a. none

**9. Pending/Upcoming Agenda Items**

- a. **School Portables (Director)** - To review and approve purchase and lease options of portables.

10. **Announcements**

- a. Next regular meeting: March 23, 2020, Walden Main Campus, Staff Room 2 at 4:00 pm

11. **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 [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).