

Walden Academy, Inc.
Board of Directors' Meeting Agenda

Monday March 23, 2020 4:00 pm - REVISED - Regular Meeting

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

*In compliance with Executive Order N-25-20, the Board members may teleconference for this meeting without notice

Zoom Dial by your location +1 253 215 8782 US

Meeting ID: 247 384 6276

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. Consent Agenda

- a. Approval of Minutes: February 2020 Regular Meeting
- b. Approval of Check Register: January 2020, February 2020
- c. Staff: None
- d. Board: None
- e. Committee Developed Policy/Procedures: None

5. Administrator/Board Member Reports

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

6. Discussion & Action Items

- a. **School Closure (Director)** - Review and take action as needed
- b. **Approve audit engagement letter for 19-20** - Review and take action as needed
- c. **Approve ARI back office services contract for 20-21** - Review and take action as needed
- d. **Approve 2nd Interim budget** - Review and take action as needed
- e. **Approve 18-19 tax return** - Review and take action as needed
- f. **Budget: Review budget setting process & identify board budget priorities for 20-21**- Review and take action as needed

7. Pending/Upcoming Agenda Items

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

8. Announcements

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

9. 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, 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.