

Walden Academy, Inc. Board of Directors' Meeting Agenda

Monday December 13, 2021, 4:00 p.m. – Regular Meeting

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

This meeting is being held in compliance with Executive Order N-29-20. Board members may appear in person or via teleconference via Zoom.

Members of the public are welcome to join the meeting either in-person or via Zoom Dial by your location +1 253 215 8782 US, Meeting ID: 227 507 5886 Password: 005617. Please be aware that based on Glenn County Health Official Directives, there may be a limit to the number of people who can attend the meeting in person.

Call to Order and Attendance at:

Board Members

H. Geroy
S. Maben
A. Philp

Pledge of Allegiance

Review & Approval of Agenda

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.

Consent Agenda

Approval of Minutes: November 2021
Approval of Check Register: None
Staff: None
Committee Developed Policy/Procedures: None

Administrator/Board Member Reports

Financial Update
Leadership Team Report
PTC Update
Board Member Reports
Governance Committee
Planning Committee

Discussion/Action Items

1. **2020-2021 Audit (CFO)** – Board will review & take action as needed.
2. **First Interim Budget (CFO)** - Board will review & take action as needed.
3. **EESER 3: The Safe Return to In-Person Instruction Plan (Director)** - Board will review & take action as needed.
4. **GCOE Letter to Governor Newsom (Director)** - Board will review & take action as needed.
5. **Educator Effectiveness Block Grant (Director)**- Board will review & take action as needed.
6. **Candidate to the Board – Nathan Michaud (Philp)** – Board will review & take action as needed.
7. **Oath of Office & Board Code of Ethics – Michael Martin & Nathan Michaud (Philp)** – Board will review & take action as needed.

Board Annual Meeting

- Election of Board Chair
- Election of Board Treasurer
- Election of Board Secretary
- Election of Sunshine Secretary
- Elect Directors to Lead Committees

Pending/Upcoming Item

1. none

Announcements

1. Next Regular Meeting: Monday January 24, 2022 4:00 p.m.

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 aphilp@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 aphilp@waldenacademy.org.