

Walden Academy, Inc. Board of Directors' Meeting Agenda

Monday November 28, 2022, 4:00 p.m. – Regular Meeting

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

Leadership Team is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/2275075886?pwd=K2FPa2xjWnk5WU0rRHZmOEtJNkVFQT09>

Meeting ID: 227 507 5886

Passcode: 005617

One tap mobile

+16694449171,,2275075886#,,,,*005617# US

+17207072699,,2275075886#,,,,*005617# US (Denver)

Dial by your location

+1 669 444 9171 US

+1 720 707 2699 US

+1 646 931 3860 US

Meeting ID: 227 507 5886

Passcode: 005617

Find your local number: <https://us06web.zoom.us/j/2275075886>

Call to Order and Attendance at:

Board Members

H. Geroy

S. Maben

M. Martin

N. Michaud

A. Philp

Pledge of Allegiance

Resolution 2022-2023. 02 Remote Teleconferencing: Action Item

In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely. Walden Academy Charter School will consider adopting Resolution 2021/22-7, to make a finding that the current circumstances meet the requirements of AB361 and Government Code 54953 for Walden Academy to conduct meetings remotely-Board will review and take action as necessary.

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 to the Board of Directors.

Board Annual Meeting

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

Consent Agenda

Approval of Minutes: June Regular Meeting, June Special Meeting, August Regular, August Special Meeting, October Meeting and October Special Meeting

Approval of Check Register: September & October

Approval of Financials: September

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. 1st Interim Budget approval (Vanderwaal). The board will review and take action as necessary.
2. 2021-2022 Audited Financial Statement approval (Vanderwaal). The board will review and take action as necessary.
3. 6th Grade Environmental Camp field trip authorization (Leadership). The board will review and take action as necessary.
4. BP 6173.1: Education for Foster Youth (Leadership). The board will review and take action as necessary.
5. 2021-22 End of Year GCBOE presentation (Leadership). Information only.
6. Legal update from Young, Minney and Corr (Leadership). Information only.
7. School environment (Martin). Discussion item.

Closed Session

1. Succession planning (Board)

Report out of Closed Session any action taken.

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Monday December 12, 2022

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 smaben@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 smaben@waldenacademy.org.