

Walden Academy, Inc. Board of Directors' Meeting Agenda

Monday January 23, 2023, 4:00 p.m. – Regular Meeting

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

Call to Order and Attendance at:

Board Members

H. Geroy
S. Maben
M. Martin
N. Michaud

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 to the Board of Directors.

Consent Agenda

Approval of Minutes: December Regular Meeting
Approval of Check Register: November & December 2022
Approval of Financials: November 2022
Committee Developed Policy/Procedures: None
Staff:

1. PUBLIC EMPLOYMENT: Classroom Aide: Gina Martinez
2. PUBLIC EMPLOYMENT: Office Assistant: Raquel Bose

Administrator/Board Member Reports

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

Discussion/Action Items

1. 2021-2022 Audited Financial Statement approval (Vanderwaal). Board will review and take action as necessary.
2. Succession Planning Committee - Create a team of individuals who will participate in the process of hiring of our next Directors (Maben) - Board will discuss and take action as needed.
3. Open Position on the School Board (Maben) - Board will discuss & take action as needed.

4. School Plan for Student Achievement (Leadership) - Board will review and take action as needed.
5. Safe Return to In Person Learning Plan Update (Leadership) - Board will review and take action as needed.
6. What Matters to You Survey Results (Leadership) - Leadership will share results of survey.- Information only.
7. Williams Report (Leadership) - Information only
8. School Accountability Report Card (Leadership) - Board will review and take action as needed.

Closed Session

1. Succession planning (Board)

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Monday February 27, 2023

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.