

Walden Academy, Inc. Board of Directors' Meeting Agenda

Monday February 27, 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: January 23, 2023
Approval of Check Register: December 2022 & January 2023
Approval of Financials: January 2023
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. ARI Service Contract for 2023-2024 (Vanderwaal) - Board will review and take action as needed.
2. IRS Form 990 and California Form 199 for 2021-2022 (Vanderwaal) - Board will review and take action as needed.
3. Second Interim Budget for 2022-23 (Vanderwaal) - Board will review and take action as needed.
4. Proposal for Employee Retention Credits (Vanderwaal) - Board will review and take action as needed.

5. Review and discuss potential Board Member questionnaires and possibly vote new member in. (Board Member) - Board will review and take action as needed.
6. Discuss changing Board Meeting time. (Board Member) - Board will review and take action as needed.
7. Discuss revised Family/Volunteer Handbook.

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Monday March 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.