

Walden Academy, Inc. Board of Directors' Meeting Revised

Agenda

Monday June 26, 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
J. Mercado
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: May Regular Meeting & June Special Meeting
Approval of Check Register: May
Approval of Financials: May
Staff: None
Notice of Resignation
Committee Developed Policy/Procedures: None

Administrator/Board Member Reports

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

Discussion/Action Items

- 1. Final Budget** - Board will review and take action as necessary
- 2. Education Protection Act**- Board will review and take action as necessary
- 3. Annual Election of Board Chair** - Board will review and take action as necessary
- 4. Leadership Evaluation** - Board will review and take action as necessary
- 5. Regular Board Meeting in July** - Board will review and take action as necessary
- 6. School Rebranding of School Logo** -Board will review and take action as necessary
- 7. Approval of staff Resignation Reassignments** - Board will review and take action as necessary
- 8. BP 5050 revision**-Board will review and take action as needed (Calonico).
- 9. Pacific Avenue update:** Board will review and take action as needed (Bobadilla).
- 10. Disposal of Material.** Board will review and take action as needed.

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Monday July 24, 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 excel 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.