

## **Walden Academy, Inc. Board of Directors' Meeting Agenda**

**Tuesday September 26, 2023, 6:30 p.m. – Regular Meeting**

The meeting will be held at the Walden Main Campus Room 2, 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: Regular Board Meeting August 2023

Approval of Check Register: August

Approval of Financials:

Staff: Monica Michaud filling in for Cydnee Lausten while on maternity leave

Committee Developed Policy/Procedures: None

#### **Administrator/Board Member Reports**

Financial Update  
Administrator Report  
PTC Update  
Board Member Reports  
Governance Committee  
Planning Committee

#### **Discussion/Action Items**

- 1. Financial (M. Vanderwaal):**
- 2. Resolution 2023-24. Sufficiency of Instructional Material (A. Colanico).**  
Board will review & take action as needed.
- 3. St. Monica's Church MOU Update (A. Calonico)** Board will review & take action as needed.
- 4. Update on future Staff Board Member (N. Michaud)** Board will review & take action as needed.
- 5. Food Service (M. Roach) -** Melissa will update the Board on what is

happening with food services. She will inform the Board on how they can best meet their goal on growing and developing the Walden's Food Service Program.

### **Pending/Upcoming Items**

1. None

### **Announcements**

1. Next Regular Meeting: Tuesday October 23, 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](mailto: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](mailto:smaben@waldenacademy.org).