

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

**Monday August 28, 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: Regular Board Meeting June 2023

Approval of Check Register: June and July

Approval of Financials: see Unaudited Financials

Staff: New Hires; Kimber Luna, Freddy Vargas, Ashley Lobsien, Marisa Velazquez.

Committee Developed Policy/Procedures:

Williams Quarterly Report-3rd Quarter.(Leadership) Board will review and take action as necessary.

St. Monica's Catholic Church MOU

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

Financial Update

Leadership Team Report

PTC Update

Board Member Reports

Governance Committee

Planning Committee

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

1. **Unaudited Financial Statements 22-23 (M. Vanderwaal):** The board will review and approve the 2022-2023 Unaudited Financial Statements to be submitted to GCBOE.
2. **Retirement Plan Policy Update (M. Vanderwaal):** The board will review and approve as necessary.
3. **School Board Meeting Calendar for the 2023-24 School Year (Board Chair).** Open discussion on a new day and time for monthly meetings. Board will review and take action if needed.
4. **School Board Goals (Board Chair)** - Discuss School Board goals for the upcoming school year.
5. **Calendar Update (A. Calonico)-** Discuss and Action changing October 27, 2023 from a full day to half day to accommodate Grandparents' Day. Board will review seat time minutes and take action.
6. **Safe Return to In-Person Learning (A. Calonico)** - Board will review the update and approve as necessary.
7. **Consolidated Application and Reporting System (CARS) (A. Calonico)-** The board will review and approve as necessary.
8. **Staff Resignation (A. Calonico):** Rene Cabral. The board will review and take action as necessary.
9. **Williams Quarterly Report-4th Quarter.**(Mrs. Calonico) Board will review and take action as necessary.

#### **Pending/Upcoming Items**

1. None

#### **Announcements**

1. Next Regular Meeting: Monday September 25, 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).