

Walden Academy, Inc. Board of Directors' Meeting Agenda

Tuesday October 24 , 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 September 2023

Approval of Check Register: September

Approval of Financials:

Staff: No new changes

Committee Developed Policy/Procedures: None

Administrator/Board Member Reports

Financial Update

Director's Report

PTC Update

Board Member Reports

Governance Committee

Planning Committee

Discussion/Action Items

- 1. Financial (M. Vanderwaal)**
- 2. Proposed Increase of Substitute Pay (A. Calonico)-** Board will review and take action as necessary.
- 3. Williams Settlement Report (A. Calonico)**
- 4. Update on Independent Study Policy-** Board will review.
- 5. Sixth Grade Trip (B. Martinez)-** Board will review and take action as necessary.
- 6. Eighth Grade Trip (E. Puente)-** Board will review and take action as

necessary.

Pending/Upcoming Items

1. None

Announcements

1. Next Regular Meeting: Tuesday November, 28, 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.