

Walden Academy, Inc. Board of Directors' Meeting Agenda

Tuesday , May 28, 2024, 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

A. Alves
J. Gladman
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.

Board Changes

1. Accept Sera Maben's resignation from the board as of February 14, 2024.
2. Approve Michael Martin as Board President, effective February 27, 2024.

Consent Agenda

Approval of Minutes: Regular Board Meeting April 30, 2024

Approval of Check Register: April 2024

Approval of Financials: April 2024

Staff:

Committee Developed Policy/Procedures:

Administrator/Board Member Reports

Financial Update
Director's Report
PTC Update
Board Member Reports
Governance Committee
Planning Committee

Discussion/Action Items

1. **2024-2025 Budget** (M Vanderwaal)-The board will review and take action as needed.
2. **Resolution - Check Signers** (M Vanderwaal)-The board will review and take action as needed.
3. **Resolution - Credit Card Account** (M Vanderwaal)-The board will review and

take action as needed.

- 4. Application for Categorical Programs** (A. Calonico)- The board will review the request to apply for categorical funds from Title I, Part A; Title II, Part A; Title IV, Part A; and Title V, Part B and take action.
- 5. Workplace Violence Prevention Plan SB 553** (A. Calonico)- The board will review and take action.

Pending/Upcoming Items

1. None

Announcements

1. Special Meetings for LCAP and Budget Approval
2. Next Regular Meeting: Tuesday June 25, 2024

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.