

Walden Academy, Inc. Board of Directors' Meeting Agenda (Revised)
Tuesday, January 27th, 2026 at 6:00 p.m.

The meeting will be held at the Walden Main Campus, 1149 W. Wood Street, Willows,

California Call to Order and Attendance at: Board Members

J. Gladman
J. Mercado
A. Danley
S. Von Bargen
J. Owens

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: December 2025
Approval of Check Register: December 2025
Approval of Financials: December 2025
Staff:
Committee Developed Policy/Procedures:

Administrator/Board Member Reports

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

Discussion/Action Items

1. Administration of Oath of Office – Board Member (Gladman)

The Board President will administer the Oath of Office to Jon Owens, who was elected to the Board in December, and the Board will take action to seat the member.

2. Open Bank Account & Update Check Signers (Vanderwaal) - The Board will review, discuss, and consider for approval.

- a. Resolution 2025-01: Check signature approval
- b. Resolution 2025-01: Establish bank account

3. **Williams Quarterly Report (A. Calonico)**- The Board will review, discuss, and consider for approval.
4. **J-13A Form for Attendance Recovery Related to October 31, 2025 Threat- (A. Calonico)**
The Board will review, discuss, and consider approval of the J-13A Form for attendance recovery related to the October 31, 2025 threat.
5. **FFA State Leadership Conference (A. Calonico)**- The Board will review, discuss, and consider approval of sending 2 delegates to FFA State Leadership Conference on March 19-24, 2026 with Mrs. Calonico and Mrs. Fischer to receive our charter.
6. **2025 School Accountability Report Card (SARC) (Calonico)**
The Board will review, discuss, and consider approval of the School Accountability Report Card (SARC).
7. **Consolidated Application and Reporting System (A. Calonico)**-The Board will review and consider approval.
8. **Board Meeting Calendar Revision (Gladman)**
The Board will review, discuss, and consider approval of revisions to Board meeting dates and/or times.
9. **Modified Criteria for ELL Reclassification (A. Calonico)**- The Board will review, discuss, and consider approval.
10. **26-27 School Calendar(A. Calonico)**- The Board will review, discuss, and consider approval.

Closed Session

1. Conference with Labor Relations

Pursuant to Government Code Section 54957

Public Employee Appointment, Employment, Discipline, Dismissal, Release

Action may be taken regarding approval of employee resignation(s) and approval of new hire(s).

Return to Open Session

8. Reconvene to Open Session

The Board reconvened to open session at ____ p.m.

9. Report Out of Closed Session

The Board reports the following actions taken in closed session, if any, pursuant to Government Code Section 54957:

- **Employee Matters:** The Board approved ____ resignation(s) and ____ new hire(s).

Pending/Upcoming Items

1. LCAP Midyear Review Presentation

Announcements

1. Next Regular Meeting: February 24, 2026

Adjournment

Vision: "Walden Academy aims to foster integrity as the cornerstone of character development, guiding students to make principled decisions and embrace honesty, accountability, and perseverance. We nurture a supportive environment igniting curiosity and building a strong academic foundation, aiming to cultivate respected leaders who uphold these ideals in society."

Mission: Walden Academy is dedicated to fostering integrity, academic excellence, and social-emotional growth in our students. With small class sizes and low student to adult ratio, we create a nurturing environment that values curiosity, accountability, and perseverance, guided by the CARES traits. Utilizing Responsive Classroom and Toolbox strategies, we offer personalized intervention time and rigorous academics to instill a growth mindset. Our River Hawk STEM and Ag program connects students to their rural roots while preparing them for future success, supported by hands-on learning and engaging out of school learning experiences. We value and seek active partnerships with families and the community to enhance our students' educational experiences.

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 mmartin@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 mmartin@waldenacademy.org