Walden Academy, Inc. Board of Directors' Special Board Meeting Agenda
Tuesday, November 17, 2026, 4:30 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
Vacant

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: October 2026
Approval of Check Register: September and October 2026
Approval of Financials: September and October 2026
Staff:
Personnel Matters:
Hiring:
Resignations:
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. Financial Statement Audit for 2025-2026 (M Vanderwaal)
2. Overnight Trip Request (A Hine)- Board will review & take action as needed.
3. Board Policy Approval-Special Education Policies for Program Audit (A Hine) Board will review & take action as needed.
4. Board Governance Handbook (A Hine)

Adjournment to Closed Session

1. **Public Employee Appointment, Employment, Performance Evaluation,**

Discipline, Dismissal or Release (Government Code 54957(b))

Return to Open Session

1. **Closed Session Report, Action, and Votes Taken**

Pending/Upcoming Items

Announcements

1. Next Regular Meeting: December 15, 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 jgladman@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 jgladman@waldenacademy.org