

**Walden Academy, Inc. Board of Directors' Meeting Agenda  
Tuesday, August 25, 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  
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:  
Approval of Check Register: June and July 2026  
Approval of Financials: n/a  
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. **Approval of April Hine GCOE MOU** (J. Gladman) - The Board will review and approve as necessary.
2. **Update Check Signers & Credit Card User (Vanderwaal)** - The Board will review, discuss, and consider for approval.
  - a. Resolution 2026-02: Check signature approval
  - b. Add April Hine as an authorized credit card user.

3. **Approval of Unaudited Financial Statements** (M Vanderwaal) - The Board will review and approve as necessary.
4. **Approval of 2026–2027 Board Meeting Calendar**(J. Gladman): The board will review and approve as necessary.
5. **Approval of 2026-2027 School Calendar** (A. Hines) The board will review and approve of revision.
6. **Williams Report (A. Hines)** Board will review and approve as necessary.
7. **Board Report Disposal of Materials** - The Board will review and approve as necessary.

#### **Communication Received**

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

Arts & Music Report for 2025-2026

#### **Announcements**

1. **Next Regular Meeting:** September 22, 2026, at 4:30 p.m.

#### **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](mailto: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](mailto:jgladman@waldenacademy.org)