

**WALTON ACADEMY, INC
MEETING OF THE BOARD OF DIRECTORS
AGENDA**

Date: Tuesday, October 25, 2022
Time: 2:00 pm
Location: Walton Academy
389 Dorsey Avenue
Defuniak Springs, FL 32435
Zoom Online Access:
Meeting ID: 957 046 6208
Meeting Passcode: 421367

- I. Call to Order, Review of Public Notice, Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public comment by pre-registered guest, if any
- V. Reports
 - A. Walton Academy Director's Report & Title I Update
 - B. Walton DJJ Director's Report & Title I Update
 - C. Management Report
- VI. Discussion & Action Items
 - Contracts
 - A. Renegotiation of Walton Learning Center DJJ Contract
Human Resources- Presented by Elizabeth Daters
 - A. 22-23 Personnel Recommendations
 - B. Walton Academy and Walton Learning Center TSIA
 - Financials- Presented by Kara Griffin
 - A. Introduction
 - B. Check Signer - Add Kara Griffin
 - C. Audit Letter to the Board
 - D. Final 2021-2022 Audit
 - E. Walton Academy Financial Reports
 - F. Walton DJJ Financial Reports
 - General
 - A. Board Membership
 - B. Next Board Meeting
- VII. Adjournment

PUBLIC NOTICE:

Parents, community citizens and members of the press are invited and encouraged to attend meetings of the Board of Directors. Regular meetings are scheduled quarterly each school year. Items to be placed on the Agenda must be received by the Board recorder, in writing, ten days prior to the meeting date. The recorder to the board may be contacted via email: aschnell@rader-inc.com. Documentation of information relative to an Agenda item must be presented in written form to all members of the Board at least 5 days prior to the meeting date. Public comment opportunity is limited to two minutes per speaker unless presented as an agenda item. Time limit for Agenda item response by the speaker is five (5) minutes.

Persons with disabilities needing special accommodations should contact the site administrator two business days prior to the meeting date to enable special arrangements to be made.

Any person who decides to appeal any decision made by the board with respect to any matter considered at the meeting will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.