

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

**Date: Tuesday, March 21, 2017
Time: 2:30 pm
Location: Walton Academy Cafeteria
389 Dorsey Avenue
DeFuniak Springs, FL 32435**

- I. Call to Order, Review of Public Notice, Roll Call**
- II. Approval of Minutes, July 28th, 2016 and Workshop November 10, 2016**
- III. Approval of Agenda**
- IV. Public Comment for registered speaker, if any**
- V. Consent Items**
 - A. Personnel Recommendations/Changes from November workshop**
 - B. Financial Reports from November 10 workshop**
- VI. Report and Discussion**
 - A. Personnel Recommendations/Changes (since Jan 19)**
 - B. Financial Reports**
 - a. Walton Academy Financial Report as of February 28, 2017**
 - b. Walton Learning Center Financial Report as of February 28, 2017**
 - c. RFP for upcoming audit**
 - d. Ratification of Approval of Holiday Bonus**
 - C. Director's Report**
 - D. Management Report**
 - E. Approval of By-Law updates/revisions**
 - F. Approval of Employee Handbook revisions**
- VII. Other Action Items**
- VIII. Emergency Items**
- IX. Public Comment on Non-Agenda Items**
- X. Board Member Matters**
- XI. 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 in September, November, March and May of 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 e-mail: apupo@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 limits for Agenda item response by 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 arrangement to be made. Contact David Schmidt, School Director at 850-685-0631 for advanced special accommodations.

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.