

**WILLOW CREEK ACADEMY  
Board of Directors  
Special Meeting**

**JOINT STUDY SESSION FOR THE WILLOW CREEK ACADEMY AND SAUSALITO MARIN CITY  
SCHOOL DISTRICT BOARD OF TRUSTEES**

**DATE: June 23rd, 2021  
Time: 6:00**

Join Zoom Meeting

<https://us02web.zoom.us/j/87178658432?pwd=VFNrVzhUQjhjMnhxeUEvWEhhTkNUUT09>

**Meeting ID: 871 7865 8432  
Passcode: wca**

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

Persons wishing to address the Board on discussion/action items not on the agenda may do so immediately after the meeting is called to order. (Please note: The Board will be unable to discuss non-agenda items). As each agenda item is called the sequence of the meeting will be as follows: (a) introduction of the item; (b) staff presentation (if any); (c) invited speaker/guests comment (if any); (d) public comment of up to three minutes per person; (e) Board discussion and, if appropriate, Board action.

1. Call to Order / Roll Call
2. Public comment on items not on the agenda (up to 3 minutes per person)
3. Approval of Agenda
4. Board Update:
  - 2021 Yearbook and End of Year Note to Families
5. Ongoing Business:
  - Discussion/Vote: Unification Memorandum of Understanding between SMCS and Willow Creek Academy
  - Discussion/Vote: Willow Creek Academy School Closure Board Resolution
6. New Business
  - Discussion/Vote: 2021-2022 Board Officers
    - i. President
    - ii. Secretary
    - iii. Treasurer/CFO
7. Adjourn to Closed Session:
  - **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION** (Paragraph (1) of subdivision (d) of Section 54956.9) Name of Case: *Willow Creek Academy v. Sausalito Marin City School District.*, Marin County Superior Court Case No.: CIV1900855

8. Reconvene to Open Session
9. Report on action taken in closed session
10. Adjourn Meeting