

WILLOW CREEK ACADEMY
Board of Directors
Regular Meeting
Library ** 636 Nevada Street, Sausalito, CA 94965
Virtual Meeting
Tuesday, April 13th 6:00

Join Zoom Meeting

<https://us02web.zoom.us/j/81540081413?pwd=VEx6ZGhVRzdPYmloVVFRaEIZby85UT09>

Meeting ID: 815 4008 1413

Passcode: wca

One tap mobile

+16699006833,,81540081413#,,,,*546769# US (San Jose)

+13462487799,,81540081413#,,,,*546769# US (Houston)

**** Agenda ****

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. Approval of Agenda
3. Approval of Minutes from previous meetings
4. Board Communications
5. Public comment on items not on the agenda (up to 3 minutes per person)
6. Oral Reports:
 - Board Member Reports:
 - Head of School Report
 - Willow Creek Foundation
 - Parent Council
 - SMCS D
7. Academics and Enrollment
 - Report: Enrollment
8. Personnel Report
9. Financial
 - Review/vote: 2020 Tax Return
 - March Financials: Mr. Henry
10. Ongoing Business
 - Unification Update

11. New Business

- Joint LCAP Update: Mr. Reynolds

12. Future Planning / Action Items

13. Adjourn to Closed Session:

- Conference with Legal Counsel - Existing Litigation. Government Code Section 54956.9:

14. Report on Action Taken in Closed Session

15. Adjourn Meeting