

WILLOW CREEK ACADEMY
Board of Directors
Regular Meeting (Virtual)
Tuesday, June 8th 2021

<https://us02web.zoom.us/j/82126435218?pwd=WGITQThobmwvOFpIOWwvbWk1VE1uUT09>

Meeting ID: 821 2643 5218
Passcode: wca

**** 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
 - Report: End of Year Math and ELA Data - Ms. Creedman
8. Financial Report: Jim Henry
9. Ongoing Business
 - Unification Update: Mr. Weinsheimer, Ms. Nimmo, Ms. Conway
10. New Business
 - Approve extension of contract for Ms. Godfrey (HR Consultant)
 - Approve extension of contract for YMC
 - Approve extension of contract for CLA, LLP
11. Future Planning / Action Items
12. Adjourn Meeting