

WILLOW CREEK ACADEMY
Board of Directors
Regular Meeting
Library ** 636 Nevada Street, Sausalito, CA 94965
Virtual Meeting
Tuesday, March 9th at 6:00

Join Zoom Meeting

<https://us02web.zoom.us/j/89851937435?pwd=ZjlvS0NLSXR2U1RWbWg0ekVITlZdz09>

Meeting ID: 898 5193 7435

Passcode: wca

One tap mobile

+16699006833,,89851937435#,,,,*738390# US (San Jose)

+13462487799,,89851937435#,,,,*738390# 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
 - Report: Winter Math and ELA Data (Ms. Creedman and Ms. Lawrence)
8. Personnel Report
9. Financial
 - Review/vote: 2nd Interim Budget

10. Ongoing Business

- Unification Update, Discussion/vote on Joint Board Resolution for Unification (Mr. Weinsheimer, Ms. Nimmo)
- On-Campus Expansion Update (Ms. Cox, Ms. Duran, Ms. Smit)

11. Future Planning / Action Items

12. Adjourn to Closed Session:

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

13. Report on Action Taken in Closed Session

14. Adjourn Meeting