

**WILLOW CREEK ACADEMY**  
**Board of Directors**  
**Regular Meeting**  
**Library \*\* 636 Nevada Street, Sausalito, CA 94965**  
**Virtual Meeting**  
**Tuesday, May 11th 6:00**

Join Zoom Meeting

<https://us02web.zoom.us/j/84451847780?pwd=SHpFbk13bIM2dE9iT1Y3WVUwbEZndz09>

Meeting ID: 844 5184 7780

Passcode: wca

One tap mobile

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+12532158782,,84451847780#,,,,\*874121# US (Tacoma)

**\*\* 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. New Business
  - Joint LCAP Update: Mr. Reynolds
9. Personnel Report: Ms. Cox
10. Financial Report: Mr. Henry

11. Ongoing Business

- Unification Update: Mr. Weinsheimer, Ms. Nimmo, Ms. Conway
- WCA Transition: Mr. Henry, Mr. Weinsheimer

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