

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

**DATE: September 22, 2022  
Time: 4:00 pm**

**Google Meet joining info  
Video call link: [meet.google.com/ccd-gpfw-ftb](https://meet.google.com/ccd-gpfw-ftb)**

**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. New Business:
  - Discussion/Vote: Approval of Assignment and Assumption Agreement
  - Discussion/Vote: Approval of Certificate of Dissolution
5. Future Planning:
6. Adjourn Meeting