

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

Join Zoom Meeting

<https://zoom.us/j/92556781566?pwd=OEhBTUZISGE4TGZuRGE3ZXhNdTJCUT09>

Meeting ID: 925 5678 1566

Passcode: 945186

**DATE: September 14, 2020
Time: 6:00**

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. Personnel Report
5. New Business
 - Approval/vote: 19/20 Unaudited Financials
 - Approval/vote: Contract for Staff Professional Development with Dr. Lori Watson
 - Review and comment: Learning Continuity and Attendance Plan
6. Adjourn Meeting