



Willow Creek Charter School

2100 Willow Creek Road, Prescott, Arizona 86301

Phone: (928) 776-1212 Fax: (928) 776-0009

Terese Soto – Director • Jennifer L. Baker – Business Director • Shannon Lynch – Special Education Director

NOTICE OF PUBLIC MEETING

Date: Jan. 24, 2018

Time: 2:30

Location: Office

Pursuant to Arizona Revised Statutes (ARS) 38-431.02, notice is hereby given to the general public that the board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exemption of public hearings.

Pursuant to ARS 38-431.01.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review records exempt by law from public inspection.

Persons with a disability may request reasonable accommodation such as sign language interpreter, by contacting 776-1212. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted this 23rd day of January.

At 9:00 A.M.

Willow Creek Charter School

By _____

Board Member

928-776-1212



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School Board Meeting

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AGENDA

Roll Call

- I. Call to the Public** Anyone from the audience may bring an item to the attention of the School Board, however the item may not be discussed nor any action taken at this time. Only items on the posted agenda can be discussed and action taken.

II. General Session

- A. Approval of minutes from Board meeting on Dec. 19, 2017
- B. Director's report: Enrollment of 100 ; paid on 96.5, Establish new Governing Board 's Secretary/Treasurer due to Sandy Merrill's resignation, teacher/ staff formal evaluation results and performance pay distribution, 5 year review compliance approved by ASBCS.
- C. Business Director's report, Dec. financials and payroll
- D. Set meeting date for February

III. Adjourn