

## NOTICE OF PUBLIC MEETING

Willow Creek Charter School

January 17, 2017

2:00p.m. 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 12<sup>th</sup> day of Jan., 2017.

At 9:00 A.M.

Willow Creek Charter School

By \_\_\_\_\_

Board Member

928-776-1212

# Willow Creek Charter School

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2100 Willow Creek Road    Prescott, Arizona 86301  
Phone: 928-776-1212    Fax: 928-776-0009  
Terese Soto  
Director

School Board Meeting  
January 17, 2017  
2:00 p.m., Office

## **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 meetings on Nov. 8, 2016
- B. Directors Report: Student count 105, paid on 96.423 (The January 3, 2017 apportionment of state aid is based on projected FY 2017 100<sup>th</sup> day ADM, SPED, and ELL values.) Give status on building upgrades. Discuss possible new parent board member.
- C. Review and approve 2<sup>nd</sup> quarter Performance Pay Policy
- D. Business Directors report, financials for Nov/Dec and payroll
- E. Set the date for Feb. meeting

### **III. Adjourn**