



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: June 25, 2018

Time: 10:00 a.m.

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 24th day of June.

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**
- **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.
- **General Session**
 - Approval of minutes from Board meeting on May 1, 2018
 - Director's report: Count of students 89; paid on 87.
 - Review and approve Gary Troutman's Board resignation, due to health issues.
 - Review and approve Terese Soto retirement resignation as Director, effective June 30, 2018. Review and approve Jennifer L. Baker as new Director, effective July 1, 2018. Terese will be taken off as signer and Jennifer will be added as a signer. This will be done Monday July 2, 2018.
 - Review and approve possible new board members, Vivian Stewart and Terese Soto. If board approves, will send paper work to State Charter Board for State approval.
 - Business Director's report: April and May Financials - Balance Sheet prev year comp, Bank Reconciliations & Statements (3-checking, svgs & CC); Check and Deposit Detail, P&L Budget Performance and Year Comparison.
 - Review and approve Katie Sevey's request for 10 day leave pay for approval.
 - Review and approve Proposed Budget 2019.
 - Review and approve stipends.
 - Discussion on State-mandated improvement plan and future requirements.
 - Set meeting date for July.
- **Adjourn**