

NOTICE OF PUBLIC MEETING

Willow Creek Charter School

August 16, 2016

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 15th day of August 2016.

At 9:00 A.M.

Willow Creek Charter School

By _____

Board Member

928-776-1212

Willow Creek Charter School

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

School Board Meeting

August 16, 2016

2:00 a.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 July 12 2016
- B. Auditor, Alyx Cohan addresses the Board
- C. Directors Report, sign OT contract with YCESA, student count 100, paid on 95, first payment August was paid on 98, first week of school
- D. Business Directors report, financials for June and July, payroll
- E. Set the date for Sept meeting

III. **Adjourn**