



Willow Creek Charter School

2100 Willow Creek Road, Prescott, Arizona 86301
Phone: (928) 776-1212 Fax: (928) 776-0009
Jennifer L. Baker - Director

NOTICE OF PUBLIC MEETING

Date: August 29, 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 28th day of August.

At 9:00 A.M.

Willow Creek Charter School

By _____

Board Member

928-776-1212



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Jennifer L. Baker – Director

School Board Meeting

Date: August 29, 2018

Time: 10:00 a.m.

Location: Office

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 July 6, 2018
 - Director's report: Count of students 83; paid on 79.5.
 - Charter Board approval of Terese Soto and Vivian Stewart as Board members and removal of Gary Troutman.
 - Financial Report: June and July Financials - Balance Sheet prev year comp, Bank Reconciliations & Statements (3-checking, svgs & CC); Check and Deposit Detail, P&L Budget Performance and Year Comparison.
 - Set meeting date for September.
- **Adjourn**