

NOTICE OF PUBLIC MEETING

Willow Creek Charter School

Sept 27, 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 26th day of Sept., 2016.

At 9:00 A.M.

Willow Creek Charter School

By _____

Board Member

928-776-1212

School Board Meeting
September 27, 2016
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 August 16 2016
- B. Review and approve FY 2016 AFR.
- C. Directors Report, student count 100, paid on 95, review and approve Performance Pay Policy, discuss adding Shannon Lynch as a second signer to our Wells Fargo account
- D. Business Directors report, financials for August and payroll; audit approved and finalized by AZ Charter Board
- E. Set the date for Oct/Nov meeting

III. Adjourn