

NOTICE OF PUBLIC MEETING

Willow Creek Charter School

Nov 14, 2017

10:00a.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 13th day of November, 2017.

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

Nov. 14, 2017
10:00 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 October 11, 2017.
- B. Directors Report: Student count 100, paid on 96. Review performance pay for 1st quarter of FY 17/18.
- C. Discuss plumbing repairs & potential problem with repairs done incorrectly.
- D. Business Directors report, financials of October 2017, discussion on legalities of technology fees.
- E. Set the date for January 2018 meeting.

III. **Adjourn**