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## **NOTICE OF PUBLIC MEETING**

Date: January 20, 2020

Time: 10:00 a.m.

Location: Office at 2100 Willow Creek Road, Prescott, AZ 86301

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 18<sup>th</sup> day of January 2021.  
At 9:00 A.M.

Willow Creek Charter School

By \_\_\_\_\_

Board Member  
928-776-1212



## **School Board Meeting Agenda**

Date: January 20, 2020

Time: 10:00 a.m.

Location: Office - 2100 Willow Creek Road, Prescott AZ 86301

### **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**

- Approval of minutes from Board meetings on December 2, 2020
- Director's report: Count of students in attendance – 59.5 (57 w/Kg); paid of 40<sup>th</sup> day – 58.027
- Review and approval of Fall School Administrator Evaluation 20-21
- Financial report: November & December Financials - Balance Sheet prev year comp, Bank Reconciliations & Statements (3-checking, svgs & CC); Check and Deposit Detail, P&L Budget Performance and Year Comparison.
- Confirm scheduled meeting date for February 24, 2021 at 10:00 a.m.

### **III. Adjourn**