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NOTICE OF PUBLIC MEETING

Date: May 12, 2022

Time: 10:00 a.m.

Location: Office window (next to loading zone) 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 11th day of May 2022.

At 9:00 A.M.

Willow Creek Charter School

By _____

Board Member

928-776-1212



School Board Meeting Agenda

Date: May 12, 2022

Time: 10:00 a.m.

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

Pursuant to ARS 38-431.01 & 38-431.02, notice is hereby given to the general public and the members of the Governing Board that the Governing Board of the Willow Creek Charter School will hold a Governing Board meeting, which is open to the public, at the location, date, and time listed above.

[Notice: Times listed on the agenda are approximate only and may actually occur earlier or later than indicated. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.]

The Board may vote to convene in Executive Session on any item that is listed on this agenda for discussion/consultation with legal counsel (who may appear in person or via telephone) to obtain legal advice pursuant to A.R.S. 38-431.03(A)(3).]

Persons with disabilities who are in need of accommodation, please call (928) 776-1212 at least 72 hours prior to the meeting.

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. Each member of the public wishing to speak will be provided with three minutes to speak.

II. General Session – Action Items

- A. Discussion/Action: Approval of the April 20, 2022 Board meeting minutes.
- B. Information/Discussion/Action: Director's Report: Paid on 80 students (87 total now)
- C. Discussion/Action: Review and approve resignation of Board Member, Shannon Silvey. If Board approves, will send paperwork to State Charter Board for approval.
- D. Discussion/Action: Review and approve addition of Board Member, Ann Marie Aguirre. If Board approves, will send paperwork to State Charter Board for approval.
- E. Discussion/Action: The Board will discuss and possibly take action concerning the School's COVID-19 mitigation plan and measures.
- F. Information/Discussion/Action: Review and approve salary increases and updated FY22-23 employment contracts Information/Discussion/Action: Review and approve repayment of Wells Fargo Property and Playground Loans
- G. Information/Discussion/Action: Review and approve Moyer's two quotes for new air/heating units in main office and SPED/Art room
- H. Information/Discussion/Action: Review and approve 2020 year Form 990
- I. Information/Discussion/Action: Review and approve 2021-22 Budget Revision 1
- J. Discussion/Action: Confirm scheduled meeting for June 27, 2022 at 10:00 a.m.

III. Adjourn



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School Board Special Meeting and Executive Session Agenda

Date: May 12, 2022

Time: 10:30 a.m.

[Note: The Special Meeting will be convened immediately following the conclusion of the regular Board meeting]

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

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The Board may vote to convene in Executive Session on any item that is listed on this agenda for discussion/consultation with legal counsel (who may appear in person or via telephone) to obtain legal advice pursuant to A.R.S. 38-431.03(A)(3).]

Persons with disabilities who are in need of accommodation, please call (928) 776-1212 at least 72 hours prior to the meeting.

Roll Call

IV. General Session

- K. Executive Session: The Board may convene in Executive Session, pursuant to A.R.S. 38-431.03(A)(3) to receive legal advice from its attorney concerning proposed bylaws revisions.
- L. Information/Discussion/Possible Action: Review and approve updated bylaws.

V. Adjourn