## PUBLIC NOTICE NOTICE OF REGULAR MEETING AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC. BOARD OF TRUSTEES

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Akimel O'Otham Pee Posh Charter School Board of Trustees and to the general public that the Board will hold a Regular Board meeting open to the public pursuant to 38-431.01, on **June 6, 2017 at 6:00 p.m.** in **Building # 300 (School Library).** As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R. S. 38-431-03.A.1, regarding personnel matters, pursuant to 38-421.03.A.2, regarding confidential records, and pursuant to 38-431.03 A.3 and/or A.4 for legal advice or with regard to pending or contemplated litigation. *No legal action involving a final vote or decision shall be taken in Executive Session.* Legal advice may be obtained by telephone.

Posted at: Public Notice Board (School Entry Door) and on School's website at

IIIIp.//www.bwcs.k	12.a2.u5.		
Posting Time:	5:02 AM	Posting Date:	6/5/2017
by (Signature)	(V)sug	mo	1 1

## **AGENDA**

Call to Order
Roll Call
Call to the Public
Approval of Minutes-None
Consent Agenda – Yes-Page 2

- 1. Reports:
  - A. Principal's Report
  - B. None
  - C. None
- 2. Old Business
  - A. None
- 3. New Business:
  - A. Rescinding the Motion about Pursuing Assessment on Employee Resigned Earlier
  - B. Personnel: Contracts-
    - (i) Robert Scott Bus Driver SY 2017-18 (revised contract)
    - (ii) Robert Scott 16-17 Contract (Summer School/Bus Driver)
- 4. Announcements: None
- 5. Adjournment:

## Consent Agenda Akimel O'Otham Pee Posh Charter Regular Board Meeting June 6th, 2017 (6:00pm)

**Location: Building #300 (School Library)** 

- 1. Expanses Vouchers: 1267-1304 and 34, 41-46
- 2. NASIS Training in Blaine MN-June 19<sup>th</sup> thru June 23: Required for BIE Grades Kinder thru 3<sup>rd</sup> grade: Kaycee Mundy and Rene Baca are requesting to attend.