


**PUBLIC NOTICE  
NOTICE OF SPECIAL 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 **September 26, 2016 at 8:30 a.m. in Building # 300 (Coaches Corner)**. 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 <http://www.bwcs.k12.az.us>.**

**Posting Time:** 7:02 am **Posting Date:** 9/25/2016

**by (Signature)** 

**AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes: 09/26/2016**

**Consent Agenda -none**

1. **Reports:**
  - A. None
  - B. None
  - C. None
2. **Old Business:**
  - A. Akimel/BWCS Procurement Policy Revisions-2nd Reading and possible approval
3. **New Business:**
  - A. Local School Wellness Policy-Revisions-approval requested
  - B. New Contracts:
    - (i) Monica Felix – Attendant
    - (ii) Gabrielle Allred – Attendant
  - C. Job Description: Lead Bus Driver
4. **Announcements:** ESC Meeting September 28th, 2016 at 9am 6pm.
5. **Adjournment:**