

**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 **February 9th, 2016 at 6:30 p.m.** in Building # 600 (Old Science Room). 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.

**AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes: 01/20/2016**

**Consent Agenda -none**

1. **Reports:**
  - A. CFG-Financial Report-Akimel K-2 and 3-5 Grades
  - B. Principal's Report
  - C. Facilities' Report
  
2. **Old Business:**
  - A. None
  
3. **New Business:**
  - A. School Calendar 2016-17-discussion and possible approval
  - B. None
  
4. **Announcements:**
  
5. **Adjournment:**