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 **May 13th, 2016 at 2:00 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.

Posted at: Public Notice Board (School Entry Door) and on School's website at			
http://www.bwcs			
Posting Time: _	8: 45 Am	Posting Date: _	5/12/2016
by (Signature) _	Manna		1

AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes: 04/13/16
Consent Agenda -none

- 1. Reports:
 - A. CFG-Financial Report (Doug McCarthy/Joel Brice)
 - B. Principal's Report
 - C. Facilities Report
- 2. Old Business:
 - A. None
- 3. New Business:
 - A. None
- 4. **Announcements:** 5th grade Promotion Ceremony May 19th at 6pm at D-1 Multipurpose Building, G & T Program Pageant May 18th at 5:30pm in School Cafeteria, summer school May 23-June 23.
- 5. Adjournment: