

**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 Special Board meeting open to the public pursuant to 38-431.01, on **January 20th, 2016 at 4:30 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

**Oath of Office-Ms. Joyce McAfee
(Board President Mr. Pino will lead the Oath Taking)**

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 01/05/2016

Consent Agenda -none

1. **Reports:**
 - A. None
 - B. None

2. **Old Business:**
 - A. Board Election/Consensus for BWCS Board of Trustees' President's/Vice President's Title and Selection of Board Clerk (previously tabled item)

3. **New Business:**
 - A. Discussion and possibly decision on Board Retreat/Orientation during Spring Break
 - B. None

4. **Announcements:** School Reports to District 2 at the D2 Community Meeting

5. **Adjournment:**