

**NOTICE OF MEETING  
OF  
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 on **September 22, 2015 at 8:30 a.m.** in the school's office. 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**

**Minutes: None**

**Consent Calendar-Yes**

1. **Reports:**
  - A. **None**
  - B. **None**
  
2. **Old Business:**
  - A. **None**
  
3. **New Business:**
  - A. Akimel O'Otham Pee Posh Charter School K-2 Budget Approval SY 2015-16
  - B. Akimel O'Otham Pee Posh Charter School 3-5 Budget Approval SY 2015-16
  - C. Request of Change for Akimel O'Otham Pee Posh Charter Representative- Replacement ( Jagdish Sharma as new Charter Representative in place of Jacquelyn Power)
  
4. **Announcements:** NISL Training-Flagstaff on September 25<sup>th</sup> and 26<sup>th</sup>, 2015
5. **Adjournment:**

**CONSENT AGENDA  
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL. INC.  
SPECIAL MEETING SEPTEMBER 22, 2015**

- A. RECONFIRMATION-NISL Training for School Board of Trustees and Administration sponsored by Arizona State Department of Education and AZ State Charter Board. Three Sessions scheduled: August 21-22, September 25-26, 2015 and Session three on November 6-7, 2015.