

NOTICE OF 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 on **October 12, 2015 at 4:30 p.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: 09/22/2012

Consent Calendar-None

1. Reports:

A. None

B. None

2. Old Business:

A. None

3. New Business:

A. Akimel O'Otham Pee Posh Charter School K-2 AFR SY 2015-16-Approval Requested

B. Akimel O'Otham Pee Posh Charter School 3-5 AFR SY 2015-16--Approval Requested

4. Announcements: SIG officials' visit October 14th , 2015 (8:00am-1:00pm), Fall Carnival October 30th, 2015 (5:30pm-8:30pm), NISL Training at Flagstaff November 6th-7th, 2015

5. Adjournment: