

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 pursuant to 38-431.01, on **November 04, 2015 at 5:30 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: 10/12/2015 (Akimel)

Consent Agenda -none

1. Reports:

- A. CSI/SFG–School Financial Reports (Akimel O'Otham Pee Posh Charter K-2 and 3-5)
- B. Principal's Report

2. Old Business:

- A. None

3. New Business:

- A. Board of Trustees Elections: Certification and Results
- B. none

4. Announcements: NISL Training at Flagstaff November 6th-7th, 2015

5. Adjournment: