

**PUBLIC NOTICE
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 **March 9th, 2016 at 9:00 a.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.k12.az.us>.

Posting Time: 7:48 am **Posting Date:** 03/08/2016

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 03/01/2016

Consent Agenda -Yes

1. Reports:

- A. None
- B. None
- C. None

2. Old Business:

- A. None

3. New Business:

Executive Session:

- A. Employee Suggested Changes to Existing School Employee Policy: Discussion and possible solution

4. Announcements: Charter DSP and Data due March 15th, 2016

5. Adjournment:

CONSENT AGENDA

Akimel O'Otham Pee Posh Charter School Inc.

1. Renewal of Contracts (Certified Staff): DO24113, FA60215, K124022, MO47044, RE81877, THO952, WE62980,