

**PUBLIC NOTICE
NOTICE OF REGULAR 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 Regular Board meeting open to the public pursuant to 38-431.01, on **June 7th, 2016 at 1:30 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.

Posted at: Public Notice Board (School Entry Door) and on School's website at <http://www.bwcs.k12.az.us>.

Posting Time: 8:47 PM **Posting Date:** 6-4-2016
by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 04/05/16

Consent Agenda -none

1. **Reports:**
 - A. CFG-Financial Report (Doug McCarthy/Joel Brice)
 - B. Principal's Report
 - C. NONE

2. **Old Business:**
 - A. None

3. **New Business:**
 - A. AZ State Charter Board DSP and Data Reports

4. **Announcements:** summer school May 23-June 23.

5. **Adjournment:**