

**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 **July 5th, 2016 at 7:00 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: 9:28 AM **Posting Date:** 07-04-2016

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 06/07/16 regular 06/07/16 special mtg., 6/23/16

Consent Agenda -none

1. Reports:

- A. Financial Reports-CFG
- B. Principal's Report
- C. Facilities Report

2. Old Business:

- A. None

3. New Business:

- A. Approval of the proposed State Budget for Fiscal Year 2017 for Akimel O'Otham Pee Posh Charter School K-2
- B. Approval of the proposed State Budget for Fiscal Year 2017 for Akimel O'Otham Pee Posh Charter School 3-5
- C. Nomination for Board Member-District 2 (Jeanne Gomez)

4. Announcements: School Events Calendar SY 2016-17

5. Adjournment: