

**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 **August 4, 2016 at 7:30 p.m.** in **Building # 300 (School Library)**. 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: 6:58 am Posting Date: 8/3/2016
by (Signature) J. Adams

AGENDA

NEW BOARD MEMBER OATH

Ms. Jeanne Gomez (Board President Henry Pino to lead)

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 07/05/16 regular 07/15/16 special mtg.

Consent Agenda -none

1. **Reports:**
 - A. Financial Reports-close out FY 2015-16
 - B. Principal's Report
 - C. None
2. **Old Business:**
 - A. None
3. **New Business:**
 - A. None
4. **Announcements:** Upcoming school events
5. **Adjournment:**