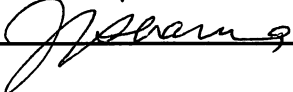


PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRUSTEES

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 Regular Board meeting open to the public pursuant to 38-431.01, on **September 6, 2016 at 7:30 a.m. in Building # 300 (Coaches Corner)**. 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: 6:54 AM **Posting Date:** 9/5/2016

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 08/04/2016

Consent Agenda -none

1. **Reports:**
 - A. Financial Reports
 - B. Principal's Report
 - C. HR Dept. Report
2. **Old Business:**
 - A. None
3. **New Business:**
 - (A) Board Elections-Discussion and possible approval
 - (B) BWCS Board /Akimel O'Otham Charter Policies-2nd reading & possibly approval
 - (C) BWCS Board /Akimel O'Otham Charter: Procurement Policy Revisions-1st reading
4. **Announcements:** D-2 Meeting-admin and Board presenting: September 6, 2016 at 6pm.
5. **Adjournment:**