

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 **July 17, 2017 at 10:00 a.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: 2:45 PM Posting Date: 7/15/2017

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda – none

1. Reports:

A. None

2. Old Business

A. None

3. New Business:

A. Letter of Understanding for Summer Facilities Related work:

(i) Erika Franco

B. Approval of Contract: Eugene Metz- (Transportation Supervisor)

C. Approval of New Contract: Kathy Cravens- (Business Manager)

D. Approval of Revised Employee Personnel Policies:

(i) 4.8 G. Principal Evaluation Deadline Revision

(ii) Whistleblower Policy

(iii) Pre-Approval of Educational Courses To Be Taken Toward Salary Increase Revision

4. Announcements: School Event calendar for SY 2017-18

5. Adjournment: D1 Meeting at 6pm on July 17th, 2017