

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 **January 9th, 2018 at 5:30 p.m. at Blackwater Community School 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: 3:07PM Posting Date: 01/08/2018
by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-12/05/17, 12/18/17

Consent Agenda -(attached-see page# 2)

1. Reports:

- A. School Financial Report –Doug McCarthy & Joel Brice
- B. Principal's Report
- C. Out of State Field Trip-4th Grade (updates)

2. Old Business

- A. None

3. New Business:

- A. (Executive Session Item): Employee Investigation Report: Discussion and Advice

4. Announcements: ADE SIG Grant Officials' onsite visit on January 11th, 2018 (9am-1pm), Charter Board on-site un-announced visit between January 22nd thru February 2nd, 2018, Legends Night January 19th, 2018 (5pm-10pm).

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter School Inc.
Regular Board Meeting
January 9th, 2018 (5:30pm)
Location: BWCS School Building #300- (Library Building)

1. Approval of Expense Vouchers: 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1164, 1183, 1184, 18, 19, 21, 22, 23, 24, 26, 27