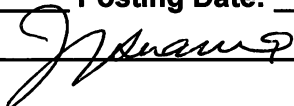


PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRUSTEES

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 **May 8, 2018 at 8:30 a.m. at Blackwater Community School Building #300 in (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: 7:35 PM Posting Date: 5/6/2018

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/25/2018, 04/30/2018

Consent Agenda -None

1. Reports:

A. None

B. None

2. Old Business:

A. **{Executive Session Item}**: Vendor's related Concerns-Discussion and possible action

B. Vendor Renewals SY 2018-19- Discussion and possible action

3. New Business:

A. Indian Policies and Procedures (IPP) for Impact Aid Grant-(revised version): Discussion and Approval requested

4. Announcements: Kinder: Muffins for Moms-: May 11th, at 9:00am at D1 service center,
Staff Appreciation Week (nationwide): May 6th-May 11th,
Gifted & Talented Program Banquet: May 15th 5:30pm-7:00pm (school cafeteria), Donuts for Dads: May 21st School Cafeteria, Sun Splash Perfect Attendance Field Trip: May 22nd, Special Dinner for 5th Grade Students & Parents: May 22nd at D1 starting at 5:30pm-7:00pm, Staff appreciation (BWCS): May 24th, (in school cafeteria), 5th grade Promotion Ceremony: May 24th at D1 Building starting at 5:30pm-7:00pm.

5. Adjournment: