

**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 **August 15th, 2018 at 8:00 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: 8:24 PM Posting Date: 8/13/18

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. **{Executive Session Item}**: Internal Investigation-Legal Advice, discussion, and possible action.

B. **{Executive Session Item}**: Personnel Matter: Legal Advice and Possibly action

**3. New Business:**

A. Letters of Understanding (LOUs) for Providing Services in the 21st CCLC After-School Program (ASP) and Gifted & Talented Program (G& T):

(i) Tauna James – ASP

(ii) Lanisha Ford- ASP

(iii) Lance Reyna- ASP

(iv) Richard Romm-ASP

(v) Eric Carpenter –G & T

B. Letters of Understanding (LOUs) Grade Level Lead Teacher position:

(i) Jenny Miller

C. RFP Project Manager for New School Construction: Discussion and possibly approval

**4. Announcements: BIA On-site Facilities Inspection August 22, 2018**

**5. Adjournment:**