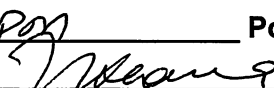


PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRUSTEES

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 **January 17th, 2018 at 8:30 a.m. at Blackwater Community School 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: 6:20 PM Posting Date: 1/15/2018
by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda- None

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. None

3. New Business:

- A. **(Executive Session Item):** Management related Concerns – Discussion and Legal Advice
- B. District One Board Member Appointment – Status Update, Discussion, and Potential Action.

4. Announcements: Akimel O'Otham Pee Posh Charter Board on-site un-announced visit between January 22nd thru February 2nd, 2018, Legends Night January 19th, 2018 (5pm-10pm)

5. Adjournment: