

**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 25th, 2018 at 4:30 p.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: 4:40 PM Posting Date: 1/23/2018

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} Follow Up on Management Concerns – Legal Advice

**3. New Business:**

A. Personnel: New Hires:

(i) Annalisa Rascon, Para

(ii) Tyler Montgomery, Para

B. Indian Policies and Procedures Draft Policy – Discussion and Action

C. Change School's Statutory Agent – Discussion and Action

D. Sole Source Procurement for Liaison with BIE and BIA for New School Construction – Discussion and Action

E. School Security Guard Position & Analysis- Discussion and Action

**4. Announcements:** Charter Board on-site un-announced visit between January 22<sup>nd</sup> thru February 2<sup>nd</sup>, 2018.

**5. Adjournment:**