

**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 **March 19, 2018 at 9:00 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:** 6:52 AM **Posting Date:** 3/16/18

**by (Signature)** 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-3/15/2018

Consent Agenda – None

**1. Reports:**

A. None

**2. Old Business**

A. **{Executive Session Item}** Consideration of Settlement Agreement-Legal Advice and Possible Action

B. **{Executive Session Item}** Board's Personnel Related Concern: Legal Advice and Possible Action

**3. New Business:**

A. **{Executive Session Item}**: Employee Grievance Involving Administration: Legal Advice and Possible Action

B. GRIC TED MOU – Discussion

C. New Hire Contract for Finance Manager's Position: Mr. Garrett Powell-Discussion and Approval requested

D. Letter of Understanding to Work during Spring Intersession (support staff): Kimberlynn Nez

**4. Announcements:** BIE on-site visit to Review and verification of Employee background checks on March 19<sup>th</sup>, 2018.

**5. Adjournment:**