

**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 **April 26, 2018 at GRIC DISTRICT-1 Building in the Meeting Room**. 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:** 11:49 AM **Posting Date:** 4/25/18

**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

**2. Old Business**

(A) None

**3. New Business:**

A. New School Construction - Design and Construction Procurement - Discussion and Action.

B. Indian Policy and Procedures for Impact Aid Grant Funding-Revised: Discussion and Possible approval.

**4. Announcements:** Galileo Assessment in Progress.

**5. Adjournment:**