

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 **July 13, 2018 at 7:00 a.m. at Blackwater Community School Building #300 in (Library)**. 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: 7:58 PM Posting Date: 7/11/2018

by (Signature) J. Shama

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. Recommendation for New Hire: Wendall Samuel Joe for the Position of Finance Manager

4. Announcements: Special Board Meeting July 18th, 2018 at 11am, New School construction Project & Scope of work (venue: School Library).

5. Adjournment: