

**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 **October 23, 2017 at 8:00 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: 3:58 PM Posting Date: 10/20/2017

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-10/12/17

Consent Agenda -(None)

1. Reports:

A. None

B. None

2. Old Business

A. None

3. New Business:

A. New Contract: Finance Manager: Kathy Cravens

4. Announcements: ESC Meeting Wednesday (Oct. 25th, 2017) BWCS on the Agenda, Intersession in Progress, BWCS Student Council at Gila River Sand & Gravel on 10/20/17

5. Adjournment: