

**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 **November 21, 2017 at 8:00 a.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: 6:05 AM Posting Date: 11/20/17

by (Signature) 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-11/07/17

Consent Agenda – None

- 1. Reports:**
  - A. None
  - B. None
  
- 2. Old Business**
  - A. None
  
- 3. New Business:**
  - A. Discussion and Possibly an action on Appointment Letter from GRIC District 1 to Fill a Vacancy for School Board of Trustees (from District 1- Two Year Term)
  - B. Proposal from Lynn Murphy: Leadership and Change Management: Discussion and possibly a Decision
  
- 4. Announcements:** Thanksgiving Community Feast: November 22<sup>nd</sup>, Early Dismissal at 12 noon, Culture Celebration Days and Presentations (Nov. 20<sup>th</sup>-21<sup>st</sup>)
  
- 5. Adjournment:**