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 **December 18th, 2017 at 8:30 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: 4:45 PM   **Posting Date:** 12/15/2017

by (Signature) _Johan O_

AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-none
Consent Agenda – none

1. **Reports:**

    A. None

2. **Old Business**

    A. Consulting Contract (Recommendations for 'BESTED'): BIE Grade Level Expansion & New School Construction Project

3. **New Business:**

    A. Letters of Understanding (Maintenance Work during Winter Break): (i)Eugene Metz (ii) Irma Waskom (iii) Lachelle Jackson (iv) Jo Agripino (v)Erika Franco

    B. New Hire Recommendations:
    - (i)   Joleen Miller (Accounting Specialist)
    - (ii)   Arsenia Macias (Payroll Specialist)

    C. Changes in the School's Statutory Agent (State/ACC Registration)

    D. **(Executive Session Item):** Termination Appeal Decision-Legal Advice and Possibly Action

4. **Announcements:** Academic Data Retreat with Staff (Dec. 18th, 2017-3:15pm-5pm), Community Christmas Program at D1(5:30pm) and Holiday Potluck December 20th at 1:30 – 3:30 p.m.

5. **Adjournment:**