

**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 28, 2017 at 9:30 a.m.** in **Building # 300 (School 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: 7:20 AM Posting Date: 7/26/17

by (Signature) 

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. Transportation Dept. Drug/Alcohol Policy -2nd Reading and possible approval

3. New Business:

A. BWCS Job Employment Application with Revisions-approval requested

B. Personnel:

(i) Letter of Understanding for Acting Business Manager

(ii) **Executive Session** – Legal Advice on Personnel Matters and possible action

C. New School Construction-Funding for “Deviations” (Common Areas) Discussion and Possible Action

4. Announcements:

5. Adjournment: