## 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 8, 2018 at 7:30 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:	9:47PM	Posting Date: _	10/5/2018	
by (Signature)	SM	lano	. , ,	

## **AGENDA**

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

- 1. Reports:
  - A. None
  - B. None
  - C. None
- 2. Old Business
  - A. None
- 3. New Business:
  - A. Approval of the Annual Financial Report for SY 2018-19 for Akimel O'Otham Pee Posh Charter School K-2
  - **B.** Approval of the Annual Financial Report for SY 2018-19 for Akimel O'Otham Pee Posh Charter School 3-5
- 4. Announcements: Ground Breaking Ceremony on November 16th, 2018 for BWCS New School Construction Project, Meeting with Honorable GRIC Governor Stephen Lewis on October 8, 2018 at 3pm in Governor's Office, BWCS NYCP 1st Planning Meeting on October 10th, 2018 at 8am at Blackwater Community School.
- 5. Adjournment: