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 **September 18th**, **2018 at 7:00 a.m. at Blackwater Community School Building #300 in (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: 6:52 pm Posting Date: 9/16/20/8

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. New Hire Recommendations:
 - (i) Rosenda Rivera-Bus Monitor
 - (ii) Niana Johnson-Bus Monitor
- 3. New Business:
 - A. Letters of Understanding (2018-19):
 - (i) Charlee Schroeder (After-School Program-Teacher Aide)
 - (ii) Lanisha Ford-Cheer Leader (Instructor)
- **4. Announcements:** September 20th, 2018 "Family Night-Theme: Culture" 5:30pm-7:00pm, September 21st, 2018 Indigenous People's Day- No School, Parent-Teacher Conferences: September 27th (1pm-7pm) and on September 28th: (1pm-4pm)
- 5. Adjournment: