# 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 14, 2018 at 7:00 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

nπp://www.bwcs			1 / -
Posting Time:	6:55PM	Posting Date: _	11/11/2018
by (Signature)	Moramo		V - 1

### **AGENDA**

Call to Order Roll Call Call to the Public

**Approval of Minutes-** 11/06/2018, 11/9/2018

Consent Agenda - None

## 1. Reports:

- A. None
- B. None

### 2. Old Business

- A. Job Description of NYCP Grant Coordinator-Discussion and possibly Approval
- B. Job Description of Home Visitor for NYCP Grant -Discussion and possibly Approval

### 3. New Business:

- A. Job Description of Local BWCS-Site Level Coordinator under BWCS NYCP Grant-Discussion and possibly Approval
- 4. Announcements: NYCP Grant Meeting with Partnering Schools & Service Providers: Nov. 15<sup>th</sup> at 10:00am at Annex Building, Ground Breaking Ceremony November 16<sup>th</sup>, 2018 at 10:00am, Culture Day Celebrations November 19<sup>th</sup>-20<sup>th</sup>, 2018, BWCS Feast Day November 21<sup>st</sup>, 2018 (Early Dismissal at Noon).

# 5. Adjournment: