

**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 **January 15, 2019 at 5:00 p.m. at Blackwater Community School Building #300 in (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: 2:55 PM Posting Date: 1/14/2019

by (Signature) 

**AGENDA**

**Oath of Office-Ms. Anne Garcia  
(Board President Mr. Pino will Lead the Oath Taking)**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes- None**

**Consent Agenda -None**

**1. Reports:**

- A. None
- B. None

**2. Old Business**

- A. Board Election/Consensus for BWCS Board of Trustees' President's and Vice-President's Titles

**3. New Business:**

- A. Letter of Understanding: Ms. Lanisha Ford (Long-Term sub)-Approval requested

- 4. Announcements:** Awards Assembly on January 10, 2019 at 8:30AM (D-1 Multipurpose Building), Legends Night at January 25<sup>th</sup> starting at 5:30pm, BIE Strategic Direction January 26<sup>th</sup>, 2019 from 8am to 2pm at Wild Horse Pass Hotel & Casino: Address: 5040 Wild Horse Pass Blvd. Chandler AZ.

**5. Adjournment:**