

**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 9, 2018 at 11:30 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: 8:20 PM Posting Date: 11/7/2018

by (Signature) 

**AGENDA**

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. None

**3. New Business:**

- A. Certification of Board Elections held on November 6th, 2018 for GRIC District 1 and GRIC District 2

**4. Announcements:** BWCS Board Meets GRIC DPW Director Mr. Anderson: November 9<sup>th</sup>, 2018 at BWCS on Community Pump-House, Meeting with Land-Owners on Nov. 9<sup>th</sup> at 2pm (Cafeteria), D1 Veterans' Day Parade November 10<sup>th</sup>, 2018 at 8:00am, November 12<sup>th</sup>, 2018 No School-Veterans' Day, 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:**