

**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 28, 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 <http://www.bwcs.k12.az.us>.

Posting Time: 3:05 PM **Posting Date:** 11/26/2018

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 11/14/2018

Consent Agenda – None

1. Reports:

A. None

2. Old Business

A. None

3. New Business:

A. New Hire Recommendations:

(i) Mercedes Martinez (Teacher Aide)

(ii) Amanda Macias (Teacher Aide)

(iii) Carol Fiola (Teacher Aide)

B. Travel request: BIE Achieve 3000 Pilot Reading Grant Program: Winter Leadership Academy Conference at Bloomington, MN, December 4th-5th, 2018. Misty Lopez requesting to attend.

4. Announcements: NY GRIC Education Code (revised meeting) scheduled on November 30th, 2018 in Sacaton. BWCS Student Council Presentation to Governing Board of GRTI on November 29th at 8:00am for Christmas Donations, BWCS Student Council Presentation to Governing Board of GRICUA on November 30th at 10:00 a.m. for Christmas Donations.

5. Adjournment: