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 at Blackwater Community School in Building #300 Building (Coaches Corner)** open to the public pursuant to 38-431.01, on **June 11, 2019 at 5:30 pm.** 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:** http://www.bwcs.k12.az.us

Posting Time: 4:038m Posting Date: 6 1/0 /20/9
by (Signature)

BOARD MEETING 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. Akimel O'Otham Pee Posh Charter School K-2: Approval of the Arizona State Charter School Proposed Budget for Fiscal Year 2020.
 - B. Akimel O'Otham Pee Posh Charter School 3-5: Approval of the Arizona State Charter School Proposed Budget for Fiscal Year 2020.
 - C. RFP for Food Services SY 2019-20-discussion and possibly approval requested
- **4. Announcements:** Special Joint Session Meeting with GCCS Board, CBCS Board and BWCS Board at Gila Crossing Community School on Wednesday June 12, 2019 at 5:30pm. Board Retreat June 24-26, 2019.
- 5. Adjournment: