## 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 (School Library)** open to the public pursuant to 38-431.01, on **November 12, 2019 at 7:00 am.** 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:** 

## **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. Certification of School Board of Trustees Elections for District 1 and District 2.
- 3. New Business:
  - B. None
- **4. Announcements:** Education Standing Committee Meeting in Sacaton at 9:00 am November 13, 2019 (request for Joint Session Meeting), GRIC Council meeting November 20<sup>th</sup>, 2019 at 9:00am (Construction updates), G&M Committee meeting November 25<sup>th</sup>, 2019 at 9:00am (request for Joint session meeting).
- 5. Adjournment: