

**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 **July 17, 2019 at 7:00 a.m.** 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: 6:20 AM Posting Date: 7/16/19  
by (Signature) J. H. [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. Revised Contract for a Certified Employee-discussion and possibly approval.

B. New Hire Recommendation: Lolita Lee for a certified teaching position.

**4. Announcements:** Meet the Teacher Night-July 17<sup>th</sup>, 2019 from 5:00pm-7:00pm

**5. Adjournment:**