

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 **October 16, 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:**
<http://www.bwcs.k12.az.us>

Posting Time: 6:35 AM **Posting Date:** 10/15/2019

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. Recommendation for New Hires: Discussion & approval requested:
 - (i) Rachel Noggle (sub-teacher SY 2019-20)
 - (ii) Karen Mizell- Transportation Supervisor (SY 2019-20)
- B. Approval/ratification of the Annual Financial Report (AFR) for Akimel O'Otham Pee Posh Charter School K-2 for FY 2019.
- C. Approval/ratification of the Annual Financial Report (AFR) for Akimel O'Otham Pee Posh Charter School 3-5 for FY 2019.

4. Announcements: 'BINGO FOR BOOKS' event on October 23, 2019 at D-1 Multi-purpose building (5:30pm-7:00pm) Food will be served, School Board of Trustees Elections November 6th, 2019 (2 openings at District One and One opening at District 2).

5. Adjournment: