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 Inc. 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 (Library),** open to the public pursuant to 38-431.01, on **February 13, 2020 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: _____4:53 PM_____ **Posting Date:** _____2/10/2020_____

by (Signature) _____

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-02/24/2020
Consent Agenda-

1. **Reports:**
   A. None
2. **Old Business**
   A. None
3. **New Business:**

   A. **{Executive Session item}:** Demand Letter from a Former Employee: Discussion and legal advice.
   B. Modification in current School Calendar: April 22, 2020 to be a Full instructional day for AzMerit Assessment: Discussion and possibly approval requested.
   C. Depositing excess Construction funds into Escrow account: Discussion and possibly approval requested.
   D. Job Description: BIE Language Immersion Grant Helper (Part time & temporary): Discussion and possibly approval requested.

4. **Announcements:** Love of Science & Snow Event on February 13th, 2020 at Blackwater Community School K-3 Campus (under the shade structure) 5:30pm-7:00pm, No School February 17th 2020-President's Day.

5. **Adjournment:**