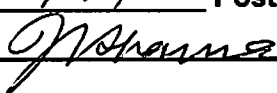


**PUBLIC NOTICE  
NOTICE OF SPECIAL MEETING  
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.  
BOARD OF TRUSTEES**

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 25, 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:** 7:32 PM **Posting Date:** 2/23/2020  
**by (Signature)** 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-

**1. Reports:**

A. None

**2. Old Business**

A. None

**3. New Business:**

A. School Personnel Policies (section 5.16) Revision: Discussion and approval requested.

B. New Hire recommendation: Rosenda Rivera (part-time temp. helper for BIE Language Immersion grant based program).

C. School Calendar for SY 2020-21: Discussion and possibly approval.

D. Employee Compensations for SY 2020-21: Discussion and possibly approval.

**4. Announcements:** Dr. Seuss Birthday Celebrations during the week of March 2 thru March 6th, 2020 (Focus on Literacy), Parent-teacher Conferences March 5th-6th, 2020, Spring Break March 9th-20th, 2020, Academic Intersession March 12th, 2020.

**5. Adjournment:**