

**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 (School Library)**, open to the public pursuant to 38-431.01, on **March 9, 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: 8:14 PM Posting Date: 3-7-2020

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-3/3/2020

Consent Agenda-None

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. None

3. New Business:

- A. **{Executive Session Item}** : Employee Tardiness SY2019-20: Discussion and possibly decision.
- B. BWCS/AKIMEL : Parental Survey Responses about Grade Level Expansion: Discussion and possibly decision.
- C. D1 Master Plan Meeting: Discussion on BWCS related items.

4. Announcements: Announcements: Spring Break March 9th-20th, 2020, Academic Intersession March 9th-12th, 2020, Three Boards Joint Session (BWCS/CBCS/GCCS) Meeting March 23, 2020 at 5:30pm hosted at Casa Blanca Community School.

5. Adjournment: