

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 open to the public pursuant to 38-431.01, on **July 15th, 2016 at 9:00 a.m.** via Conference Call (712)432-1212 with Meeting ID 408962676. 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 at**
<http://www.bwcs.k12.az.us>.

Posting Time: 1:33 pm Posting Date: 7/14/2016
by (Signature) J. Shane

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: none

Consent Agenda -none

1. Reports:

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

2. Old Business:

- A. None

3. New Business:

- A. Approval of the adopted State Budget for Fiscal Year 2017 for Akimel O'Otham Pee Posh Charter School K-2
- B. Approval of the adopted State Budget for Fiscal Year 2017 for Akimel O'Otham Pee Posh Charter School 3-5

4. Announcements: None

5. Adjournment: