

**NOTICE OF SPECIAL MEETING
OF
BLACKWATER COMMUNITY SCHOOL
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 Board meeting open to the public on **February 11, 2015 at 7:30 a.m.** in the school's office. 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.

AGENDA

Call to Order

Roll Call

Minutes:

1. Reports:

- None
- None

2. Old Business: (Executive session)

- **Board Review of Employee Termination Hearing Decision**

3. New Business:

- **Jagdish Sharma-Personnel**
- **John Nicholas – New Substitute teacher**

4. Announcements:

- ADE on-site visit for SPOC Monitoring, Title I Cycle4 Monitoring, Charter Board Meeting possibly April 13, 2015

Consent Agenda
February 11, 2015

(a) Washington DC Trip February 24th thru February 27th, 2015. Following Board members are requesting Travel:

Darlene Antone, Audra Antone, and Suzanne Acuna