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 Blackwater Community School Board of Trustees and to the general public that the Board will hold a Board meeting open to the public on **October 14, 2014 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 Call to the Public

Approval of Minutes: 08/05/14, 08/21/14, 09/02/14 & 09/10/14, 10/7/14

Consent Calendar

 Rep 	oorts:
-------------------------	--------

A.

В.

- 2. Old Business
 - A. Policy Revision-Employee Background Checks and Criminal History Investigation 2nd Reading
 - B. Approval of Jagdish Sharma as primary adjudicator for BWCS
- 3. New Business:
 - A. Annual Financial Report (AFR) for Blackwater Community School K-2.
- 4. Announcements:
- 5. Adjournment

NOTICE OF SPECIAL MEETING OF 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 Board meeting open to the public on **October 14, 2014 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:
 - A. None
- 2. Old Business:
 - A. None
 - В.
- 3. New Business:
 - A. Annual Financial Report (AFR) for Akimel O'Otham Pee Posh Charter School 3-5.
 - B. Approval of Jagdish Sharma as primary adjudicator for Akimel O'Otham Pee Charter School 3-5
- 4. Announcements:
 - A. None