

**PUBLIC NOTICE
NOTICE OF REGULAR 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 Regular Board meeting open to the public pursuant to 38-431.01, on **January 3rd, 2017 at 4:00 p.m.** in **Building # 300 (School Library)**. 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: 2:30pm Posting Date: 01/02/2017

by (Signature) 

AGENDA-REVISED

Call to Order

Roll Call

Call to the Public

Approval of Minutes-12/06/2016

Consent Agenda – none

1. Reports:

A. School Financial Report (Akimel O'Otham Pee Posh Charter K-2 and 3-5)-Joel Brice/Doug McCarthy-Consilium Financials

B. Principal's Report

C. Facilities' Report

2. Old Business

A. None

3. New Business:

A. Board Election/Consensus for BWCS Board of Trustees' President's/Vice President's Title

B. School-Wide Curriculum (K-5) – Curriculum Committee Report and Open Discussion

4. Announcements: Legends' Night January 13th, 2017 (6pm-10pm), District One Elders' Committee School visit scheduled on January 4th, 2017 (10:30 am-12:30pm)

5. Adjournment: