

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 **October 11, 2016 at 9:30 a.m.** in **Building # 300 (Coaches Corner)**. 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: 8:22 am Posting Date: 10/10/2016
by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 09/26/2016

Consent Agenda -none

1. Reports:

- A. Financial Report-Doug McCarthy & Joel Brice
- B. Principal's Report
- C. Facilities' Report
- D. Employee Benefits Plan – One Year Self-Insured (Updates)-HR

2. Old Business:

- A. Annual Financial Report (AFR) Akimel O'Otham Pee Posh Charter K-2
- B. Annual Financial Report (AFR) Akimel O'Otham Pee Posh Charter 3-5
- C. Akimel/BWCS Procurement Policy Revisions-2nd Reading and possible approval

3. New Business:

- A. Letter from AZ. School Charter Board-Updates

4. Announcements: Parent-Teacher conferences October 13th-14th, 2016 (Early dismissal), ESC Invitation for Meeting October 13th in Sacaton (BIE/BIA). Student Council meeting with Honorable Gov. Lewis October 13th, 2016 3pm

5. Adjournment: