


**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 **November 1<sup>st</sup>, 2016 at 5:30 p.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: 2:15 PM Posting Date: 10/31/2016  
by (Signature) 

**AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes: 10/11/2016**

**Consent Agenda -none**

**1. Reports:**

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium (Quarterly)
- B. Principal's Report
- C. Facilities' Report
- D. Presentation: Fair Labor Standards Act (Change in Wages/Hours)-HR

**2. Old Business:**

- A. None

**3. New Business:**

- A. Discussion and approval on salary structure for positions affected by New Changes in wage and hour (FLSA)
  - (i) Facilities Supervisor
  - (ii) Transportation Supervisor
  - (iii) Food Service Manager
- B. Certification of Board Elections (D1 and D2)

**4. Announcements: Veterans Day Nov 11<sup>th</sup>- No School, FACE Regional Technical Assistance Training (JFK School) November 15<sup>th</sup>-18<sup>th</sup>, 2016, Culture Day Celebrations starts on November 21<sup>st</sup> thru 23<sup>rd</sup>, Thanksgiving Feast Day November 23<sup>rd</sup>,**

**5. Adjournment:**