PUBLIC NOTICE NOTICE OF SPECIAL MEETING Akimel O'Otham Pee Posh Charter School Inc.

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Akimel O'Otham Pee Posh Charter School Inc. Board of Trustees and to the general public that the Board will hold a Special Board Meeting via Zoom Conference Call, open to the public pursuant to 38-431.01, on August 3 2021 at 6:00 PM (Call School at 520-215-5859 to get info for participation). 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: http://www			
Posting Time:	3:41 PM	Posting Date:	8/5/2021
by (Signature)	Malana		
	1000		

BOARD MEETING AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes-None
Consent Agenda-None

- 1. Reports:
- A. None
- 2. Old Business
- A. None
- 3. New Business
- A. Letters of Understanding-Bus Monitors: Discussion and possibly approval requested:
 - (i) Ashlie Gainous-FACE Student
 - (ii) Rosenda Rivera-FACE Student
 - (iii) Breanna Duarte-FACE Student
- B. New Hire recommendations: Discussion and possible approval.
 - (i) Nancy Yazzie-Certified teacher
 - (ii) Raul Padilla-Part-Time Position
- C. Executive Session Item): School Personnel related Item, possibly legal advice.
- **4. Announcements:** December 31st, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1).

5. Adjournment: