

**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 **October 12, 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.bwcs.k12.az.us>**

Posting Time: 11:35 AM Posting Date: 10/11/2021

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-None

**1. Reports:**

- A. None
- B. None

**2. Old Business**

- A. None

**3. New Business**

- A. Amendments to Section A of the Board Policy Manual: Discussion and possibly approval.

- 4. Announcements:** Fall Break October 4th-18th, 2021, December 31<sup>st</sup>, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1), Board Elections November 2, 2021 (7:00am-7:00pm) at BWCS School Gym.

**5. Adjournment:**