

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 20, 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: 2:47P.M. **Posting Date:** 10/19/2021

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. Approval/Ratification of the Annual Financial Report for Akimel O’Otham Pee Posh Charter School K-2 for fiscal year 2020-2021.
- B. Approval/Ratification of the Annual Financial Report for Akimel O’Otham Pee Posh Charter School 3-5 for fiscal year 2020-2021.
- C. Determination of Polling Booth Locations at D1 and D2 for School Board of Trustees Elections scheduled to be on November 2nd, 2021: Discussion and Decision requested.
- D. Full-Term Contract for Paulette Bailey-Certified Sp. Ed. Teacher-Discussion and approval requested.

4. Announcements: 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).

5. Adjournment: