PUBLIC NOTICE NOTICE OF SPECIAL MEETING AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, 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 16**, **2024 at 6:00 PM**. **This meeting will be held via Zoom Video Conf.**

https://bwcs-k12-az-us.zoom.us/i/84522872887?pwd=Ao09HYzFJSOuLNgTFugNJJbEN8MvvT.1

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. 38-431-02. 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: <u>2:45PM</u> Posting Date: <u>10/15/2024</u>

by (Signature)

BOARD MEETING AGENDA

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

1. Reports

None

2. Old Business

None

- 3. New Business
 - a. Akimel O'Otham Pee Posh Charter School K-2 Annual Financial Report 2024: Discussion and possibly approval requested.
 - b. Akimel O'Otham Pee Posh Charter School 3-5 Annual Financial Report 2024: Discussion and possibly approval requested.
- 4. **Announcements**: Board of Trustees Elections November 12, 2024 (One opening at GRIC District 1 and one opening at GRIC District 2; Fall Break October 7-18, 2024; Red Ribbon Week October 21-25, 2024; Book Fair October 21-25, 2024.
- 5. Adjournment