

**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 **May 20, 2025 at 6:00 PM. This meeting will be held in-person (Old FACE BLDG#500) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/85143193440?pwd=v6zUMOBlljADtZsL7MZA8lYiqxOQL.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: 3:20PM

Posting Date: 5/19/2025

by (Signature)



BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public- None

Approval of Minutes- 4/29/2025

Consent Agenda- None

1. Reports:

A. None

2. Old Business:

A. None

3. New Business:

A. Acceptance of Principal's Retirement: Discussion and Action Requested.

B. Principal's Transition Plan- Executive Session.

C. Appoint an Acting Principal, Discussion and Action Requested.

4. Announcements: Character Incentive Water Days: Kinder 5/16, PS 5/19, 3rd-5th 5/20, 1st-2nd 5/21; Preschool Graduation Tues. May 20th at 8:30am; FACE PS/Adult Graduation Tues. May 20th at 10am; Kindergarten Promotion Wed. May 21st at 9am; 5th Grade Promotion May 21st at 6pm; EOY Awards Assembly Thurs. May 22nd (Kinder-2nd grade at 9am) 3rd-5th grade at 10:15am); Last day of School Thurs. May 22nd- Early Release at 12pm.

5. Adjournment: