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

Pursuant to A.R.S. 38-421.02, 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 via Zoom Conference Call**, open to the public pursuant to 38-431.01, on **October 15, 2020 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**

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. Arizona Department of Education's Food Program Permanent Service Agreement-Discussion and Approval Requested.
- 4. Announcements: Fall Break October 5th-16th, 2020.
- 5. Adjournment: