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 **April 28**, **2022 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: https://www.bwcs.k12.az.us

Posting Time:	8:05PM	Posting Date	4/26/2022

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. {Executive Session Item}: Personnel Related Item: possibly legal advice.
- 4. Announcements: ADE Grant award for ESSER III for Akimel Charter,
- 5. Adjournment: