

PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
Akimel O’Otham Pee Posh Charter School Inc.

Pursuant to A.R.S. 38-431.02, 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 in-person**, open to the public pursuant to 38-431.01, on **September 3 , 2022 at 8:00 AM (Location School Library)**. 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: <https://www.bwcs.k12.az.us>

Posting Time: 2:52 PM **Posting Date:** 8/29/2022

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
- C. None

2. Old Business

- A. None

3. New Business

- A. **{Executive Session Item}**: Status of Employee Fingerprinting Adjudication and Legal Advice
Re: Same – Leeanna Paul (HR) and Erin Byrnes.
- B. **{Executive Session Item}**: Charter Board Review and Related Issues – Legal Advice and Discussion
– Erin Byrnes and Board.
- C. **{Executive Session Item}**: School Employee Health Benefits – Update and Legal Advice – Leeanna Paul and Erin Byrnes

4. Announcements:

5. Adjournment: