PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL 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 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 15th, 2023 at 5:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (https://bwcs-k12-az-us.zoom.us/j/89718687208?pwd=WStlL3g4QVE3cFVzOTVyaG5LVkt4dz09)**.** 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: _____4:48PM_____ **Posting Date:** ____5/12/2023_____

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

2. ## Old Business
A. **{Executive Session Item}:** Board President's Feedback to Board members about Employee Contracts.
B. **{Executive Session Item}:** Employee Grievance matter: Discussion and action.

3. ## New Business
A. **{Executive Session Item}:** Employee Grievance matter: Discussion and action.

4. ## Announcements: NWEA Assessment-week of May 15th, Mothers' Day Tea May 11th, 5th Grade Special Dinner on May 17th, Dogs for Dads May 18th, K-2 Water Day Fun on May 22, 3-5 Water Day Fun on May 23, Kindergarten Promotion May 23@5:30pm, FACE Graduation on May 23@10am, 5th Grade Promotion on May 24th, School-wide Awards Assembly May 26th-Noon dismissal (Last Day of School).

5. ## Adjournment: