

**PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL IN C.
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 Inc. Board of Trustees and to the general public that the Board will hold a **Special Board Meeting at Blackwater Community School in (Construction Trailer)**, open to the public pursuant to 38-431.01, on **May 21, 2020 at 9:00 am**. 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:**

<http://www.bwcs.k12.az.us>

Posting Time: 8:03 AM Posting Date: 5/20/2020

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. Letters of Understanding for employees working for Summer School: Discussion and approval requested:
 - (i) Lolita Lee (ii) Donna Schlarb (iii) Sophia Martinez (iv) Sonia Turner (v) Vanessa Murphy (vi) Nicole Fiola (vii) Lance Reyna (viii) Steven Murphy (ix) Matilda Pratt (x) Cari Missan (xi) Lindsey Wicks (xii) Kimberly Nez (xiii) Daniel Garcia (xiv) Kathleen Cox (xv) Lena Moody (xvi) Claudine Saltzman (xvii) Amanda Macias (xviii) Carol Fiola (xix) Lachelle Jackson

4. Announcements: Virtual Summer School starts on June 1st, 2020.

5. Adjournment: