

**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 open to the public pursuant to 38-431.01, on **June 23<sup>rd</sup>, 2016 at 3:30 p.m. in Building # 600 (Old Science Room)**. 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 at <http://www.bwcs.k12.az.us>.**

**Posting Time:** 11:37 am **Posting Date:** 6/22/16  
**by (Signature)** 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 06/07/16

Consent Agenda -none

1. **Reports:**
  - A. Principal's Report
  - B. None
  - C. None
2. **Old Business:**
  - A. None
3. **New Business:**
  - A. Teacher Performance Payout under 301 monies
  - B. AZ State Charter Board –Revised Academic Performance Framework
4. **Announcements:** summer school last Day June 23<sup>rd</sup>, 2016.
5. **Adjournment:**