

NOTICE OF 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 Regular Board meeting open to the public pursuant to 38-431.01, on **January 5th, 2016 at 7:00 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.

AGENDA

Oath of Office-Ms. Anne Laura Garcia
(Board President Mr. Pino will lead the Oath Taking)

Call to Order

Roll Call

Call to the Public

Approval of Minutes: 12/14/2015

Consent Agenda -none

1. Reports:

- A. CFG-Financial Report-Akimel K-2 and 3-5 Grades
- B. Principal's Report
- C. None
- D. None

2. Old Business:

- A. None

3. New Business:

- A. Board Election/Consensus for BWCS Board of Trustees' President's Title
- B. Employee Resignation-
- C. None
- D. None

4. Announcements: BWCS Hosts FACE Regional Technical Assistance Training (Jan. 14-15), 1st Grade Hosting "Celebrations with Parents" on January 6th, 2016 (3:30PM-6PM)

5. Adjournment: