PUBLIC NOTICE NOTICE OF REGUALR MEETING Akimel O'Otham Pee Posh Charter School-BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of Akimel O'Otham Pee Posh Charter 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 **January 10th**, **2023 at 6:00 PM. This meeting will be held in-person (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:**

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

Posting Time: 7:46PM Posting Date: 01/07/2023

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
- B. None
- C. None
- 2. Old Business
- A. None
- 3. New Business
- A. **{Executive Session item}:** Discussion: Ref: Procedures for Employee Appeal Hearing-Legal advice and possible action.
- **4. Announcements**: Students/Staff return on January 4th, No School on January 16th -M L King Day, Legends Night January 27th, 2023 starting at 5:30pm-School Gym.
- 5. Adjournment: