

**PUBLIC NOTICE**  
**NOTICE OF REGULAR 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 **March 7<sup>th</sup>, 2017 at 5:30 p.m. in Building # 300 (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. 38-431-03.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: 8:19 am Posting Date: 3/6/2017

by (Signature) 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-02/07/2017

Consent Agenda – Yes, see page #2

**1. Reports:**

- A. School Financial Report (Akimel Charter K-2 and 3-5)-Joel Brice/Doug McCarthy-Consilium Financials Group
- B. Principal's Report
- C. None

**2. Old Business**

- A. None

**3. New Business:**

**A. Executive Session:**

- (i) Employee Grievance

**B. Letter of Understanding:**

- (i) Jessica Markham – Para starting 2/15/2017 through 6/30/2017
- (ii) Cleophus Glass
- (iii) New Contract for Certified Teaching Position: Philomena Casbarro

**4. Announcements:** ESC Meeting 03/08/2017, Staff Appreciation event scheduled on May 10, 2017.

**5. Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee Posh Charter Regular Board Meeting**  
**March 7<sup>th</sup> , 2017 (5:30pm)**  
**Location: Building #300 (School Library)**

1. Expanses Vouchers: 29 ,30, 31, 1197 thru 1199, 1201 thru 1220
2. Travel Request: Meeting in Albuquerque with BIE/BIA-New School construction scheduled on March 9, 2017: Review and Submission of Planning Documents. Board President Mr. Pino and Principal Mr. Sharma requesting to attend.
3. Travel Request: Transportation Administrators of Arizona Conference: June 19<sup>th</sup>-June 22, 2017 in Flagstaff, Arizona. Jennifer Vest requesting to attend.