

**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 **July 11, 2017 at 11:00 a.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: 9:35 PM Posting Date: 7/11/2017

by (Signature) 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-05.16.2017/06.01.2017/06.06.2017/06.28.2017

Consent Agenda – none

**1. Reports:**

- A. Monthly Financial Reports-Consilium School Finance Group
- B. Principal's Report

**2. Old Business**

- A. None

**3. New Business:**

- A. Intended 1.06% Compensation Increase for Returning Teachers in Akimel Charter K-2 and 3-5 pursuant to Laws 2017, Ch. 305, §33: Discussion and Possible Action
- B. Approval of the FY 2018 Adopted Budget for Akimel O'Otham Pee Posh Charter School K-2 and 3-5
- C. Letter of Understanding for Summer Facilities Related work:
  - (i) Baely Lofink
  - (ii) Stephen McMullen
- D. Approval of Contract: New Hire-Irma Waskom (Bus Driver)
- E. Approval of Contract: James Mays (as Bus Driver)

F. Approval of Revised Contracts (from 180 to 220 contract days):

- (i) Greg Saxell
- (ii) Rene Herrera

**4. Announcements:** School Event calendar for SY 2017-18

**5. Adjournment:**