

**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 **February 7th, 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: 2:48pm Posting Date: 2/6/2017
by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-01/03/2017

Consent Agenda – Yes, see page #3

1. Reports:

A. School Financial Report (Akimel O'Otham Pee Posh Charter K-2 and 3-5)-Joel Brice/Doug McCarthy-Consilium Financials

B. Principal's Report

C. Facilities' Report

2. Old Business

A. School-wide Curriculum K-5-Discussion and possibly decision

3. New Business:

A. Akimel O'Otham Pee Posh Charter School Inc. Legal Counsel Contract-transition to New Law Firm- 'The Storey Lawyers'

B. BWCS Revised Organizational Chart SY 2017-18 (approval requested)

C. New Hires Contracts:

(i) Shelby Wendland, Attendant

- (ii) Mercedes Duran, Attendant
- D. Job Descriptions (approval requested)
 - (i) Instructional Coach (K-5)
 - (ii) Paraprofessional/Instructional Assistant – Revised
 - (iii) Exceptional Student Aide
 - (iv) Teacher Aide
 - (v) Attendant – Revised
- E. Salary Schedules- for SY 2017-18
 - (i) Classified Hourly Salary Schedule
 - (ii) Certified Staff Salary Schedule
 - (iii) Classified Administrative Salary Schedule
 - (iv) Certified Administrative Salary Schedule
- F. Certified and Classified Administrative Staff-Assessment Penalty Contract Revision
- G. New Certified Staff sign-up bonus SY 2017-18
- H. ADE Food Services Agreement-approval requested
- I. SY 2017-18 School Calendar-discussion and approval

4. Announcements: ESC Meeting 02/08/2017, ADE SIG-Grant- On-site visit by Mr. Robert Gray Feb. 10th, 2017 at 10am, BIE (Ms. Laura Tsosie) onsite visit Feb. 28th, 2017, BIE Board Training by Mr. Jack Edmo- Invitation by Casa Blanca Board to BWCS Board-scheduled on Feb. 1st, 2017 at 5:30pm (Location: TBD), DC Visit to meet with BIE Officials rescheduled on Feb. 28th, 2017

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter Regular Board Meeting
February 7th, 2017 (3:00pm)
Location: Building #300 (School Library)

1. Expanses Vouchers: 21-28 and 1139-1196
2. Administration recommending Renewal of the contracts (Contract Term for 1 Year): for SY 2017-18 for the following Employees : **EMPLOYEE NUMBER:**
AG11162, AL40643, AS73419, DE01331, BA09193, BL33598, BY09914, CA22204, MO29795, CR88577, DI44138, DO24113, ES12616, FE22328, FI95221, FO01884, FO74171, FR08832, FU95259, GL95124, HA02226, HA77456,HA49334, HE51269, HU53137, HU89854, IN87815, IR99682, JA90375, JO41116, KA31023, KI24022, LA79340, LO94146, LO93243, MA92526, MA27582, MA26705, MC97208, MI42526, MO47044, MU30527, MU13616, MU3547, NU94065, PA43571, PA27070, PE37474, PE99262, PI15895, PO23853, PR41855, RE81877, RO29551, RO80014, RO61963, SA23801, SH00807, SI89613, SO02160, SU61993, TA45831, TH70124, TH51312, TR57213, TU56692, UR12886, VE33165, WE00306, WI87528, YS16687,