

**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 **April 4<sup>th</sup>, 2017 at 6:30 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: 9:10 PM Posting Date: 4/2/2017  
by (Signature) 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-03/21/2017

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. None

**3. New Business:**

A. Personnel: Contracts

(i) Alicia Kisto – Teacher Aide 16-17 and 17-18

(ii) Daliah Arias – Teacher Aide 16-17 and 17-18

(iii) Desiree Guillen - Teacher Aide 17-18

(iv) Daniel Garcia – Paraprofessional 17-18

- (v) Cari Missal (Teacher) 17-18
- (vi) Zeyna Pruzhanovsky (Teacher) 17-18
- (vii) Sonja Trujillo (change in Contract) – 220-day contract instead of 180 days

B. Employee Resignation SY 17-18 (Retiring): Cleophus Glass

C. Employee Resignation SY 17-18: Nicole Fiola

D. Contract Renewal SY 17-18 : Shelby Wendland – Attendant (successfully completed Probation)

E. Worker's Compensation and Insurance Approvals SY 2017-18– Request for Approval

F. La Shaun Murphy Scholarship Funding Status-Discussion and possibly decision

**4. Announcements:** AZMerit Assessment (3<sup>rd</sup> thru 5<sup>th</sup> grade) being administered April 4<sup>th</sup>, 2017 thru April 12<sup>th</sup>, 2017, Easter Break April 14<sup>th</sup> thru April 17<sup>th</sup>

**5. Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee Posh Charter Regular Board Meeting**  
**April 4<sup>th</sup>, 2017 (6:30pm)**  
**Location: Building #300 (School Library)**

1. Expanses Vouchers: 32, 33, 35, 36 and 1200-1241
2. School Board Boot Camp 2017-Training in ABQ, NM April 27-28<sup>th</sup>, 2017- Board member Anne Garcia and Board member Jeanne Gomez requesting to attend.