

PUBLIC NOTICE
NOTICE OF SPECIAL 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 Special Board meeting open to the public pursuant to 38-431.01, on **June 28, 2017 at 9:00 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: 6:10AM **Posting Date:** 6/26/2017
by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-none

Consent Agenda – none

1. Reports:

A. None

2. Old Business

A. None

3. New Business:

A. Akimel O'Otham Pee Posh Charter K-2 Approval of Proposed Budget FY 2018

B. Akimel O'Otham Pee Posh Charter 3-5 Approval of Proposed Budget FY 2018

C. Personnel:

(i) Employee Resignation-Robert Scott – Bus Driver

(ii) Employee Contract: Martina Ashley (teacher)-SY 2017-18

D. Letter of Understanding for Summer Facilities Related work:

(i) Gregg Saxell

(ii) James Mays

(iii) Janet Miguel

(iv) Lachelle Jackson

E. Final review of revised Personnel Manual – Discussion and Possible action

- F. Buy-Out Plan for Employee Leave – Discussion and Possible action
- G. Position Description for Administrative/Executive Assistant to Principal-
Discussion and Possible action
- H. **[Executive Session Item]** Performance Evaluation of School Principal Mr. Sharma
by Dr. Greg Lewis

4. Announcements:

5. Adjournment: