

**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 **August 7th, 2018 at 5:30 p.m. at Blackwater Community School Building #300 in (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: 5:51 PM Posting Date: 8/5/18  
by (Signature)  (Revised)

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-7/10/18, 7/13/18,7/31/2018

Consent Agenda – Attached (see page 3)

**Presentation: Patterson Foundation for Education: Free Eye Clinic (One Sight): by Ms. Verna Mortemore**

**1. Reports:**

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager)
- B. Principal's Report

**2. Old Business**

- A. American National Insurance Company: Application for Reinsurance for SY 2018-19: Discussion and possibly approval.
- B. Dr. Greg Lewis: Cost Proposal for Consulting Services on SIG Grant (SY 2018-19) and Performance Evaluation Services for School Principal (2018-19)-Discussion and possibly approval.

**3. New Business:**

- A. Letters of Understanding for Grade Level Lead Certified Teaching staff (2018-19):
  - (i) Ms. Gwendolyn Paul-ECE (Preschool)
  - (ii) Ms. Heather Romm-Kindergarten
  - (iii) Ms. Sonia Turner-1st Grade
  - (iv) Ms. Dorinda Manning-2nd Grade
  - (v) Ms. Natalie Tate-3rd Grade

(vi) Ms. Vanessa Murphy-4th Grade

(vii) Mr. Steven Murphy-5th Grade

B. LOUs for Gifted and Talented Program staff:

(i) Instructor- Dorinda Manning

(ii) Instructor - Nicole Fiola

(iii) Instructor - Rebecca Zaldivar

(iv) Instructor- Cari Polick

(v) Parapro-Alicia Kisto

(vi) Program Coordinator: Melissa Puentes

C. Teacher Evaluation Tool SY 2018-19 (revised): Discussion and Approval requested.

D. Job Description for Project Manager for New School Construction Project: Discussion and approval requested.

E. Change from Letter of understanding (LOU) to Contract for Ms. Irene Salas (Bus Driver) for 30 hours per week work load- Discussion and approval requested.

F. Patterson Foundation for Education: Free Eye Clinic (One Sight): Discussion and approval requested.

4. **Announcements:** Special Board Meeting July 11<sup>th</sup>, 2018 New School construction Project & Scope of work, GRIC Data Summit July 9-10, 2018 at D6 Head Start Building.

5. **Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee Posh charter inc. Regular Board Meeting**  
**August 7, 2018 (5:30pm)**  
**Location: BWCS School Building #300- (School Library)**

1. Expanse Vouchers Approval: 1,2, 3, 4, 5, 1005, 1006, 1007, 1008, 1386, 1387, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1040, 1041, 1042, 1043, 1045, 1046, 1047, 1048, 1382, 1383, 1384, 1389, 1390, 1391, 1392, 1393, 1394, 1395.
2. Travel Requests:
  - (a) National Council for Families Learning (NCFL) Conference and Training: September 26-28, 2018 at Fort Lauderdale, Florida: (Mandatory Training on Newly awarded "Striving Readers Comprehensive Literacy (SRCL)" Grant: Misty Lopez, Alicia Manuel, Edwardine Marie Thomas, Lupita Marie Thomas requesting to attend.
  - (b) Family and Child Education (FACE) Implementation Training for New Employee: Hosted in Minneapolis, MN: August 21-24, 2018: Ms. Alicia Manuel requesting to attend.
3. Letters of Understanding (LOUs) for Providing Services in the 21st CCLC After-school program:
  - (i) Jennifer Carpenter-Certified Staff
  - (ii) Sonia Turner-Certified Staff
  - (iii) Richard Moody-Certified Staff
  - (iv) Natalie Tate-Certified Staff
  - (v) Vanessa Murphy-Certified Staff
  - (vi) Philomena Casbarro-Certified Staff
  - (vii) Steven Murphy-Certified Staff
  - (viii) Misty Lopez-Program Coordinator
  - (ix) Kim Nez-aide
  - (x) Jo Agripino-aide
  - (xi) Lachelle Jackson-aide