

**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 Special Board meeting open to the public pursuant to 38-431.01, on **September 5<sup>th</sup>, 2017 at 7:00 a.m. at Blackwater Community School Building #300 in Coaches Corner**. 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: 5:26 PM Posting Date: 9/1/17

by (Signature) 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-08/01/2017, 08/23/2017

Consent Agenda – Yes (attached)

**1. Reports:**

- A. School Financial Report-Joel Brice/Doug McCarthy (CFG)
- B. Principal's Monthly Report

**2. Old Business**

- A. None

**3. New Business:**

- A. Legal Services to Blackwater Community School-Recommendations for New Contract SY 2017-18
- B. School Construction Project-Design Phase Funding/Design-Build Funding: Discussion and possibly Decision
- C. New Employee Contracts:
  - (i) Jijan Loo – Cafeteria Attendant
  - (ii) Kimberlyn Nez – Attendant
  - (iii) Alicia Manuel – Teacher Aide
  - (iv) Crysta Jackson-Part-time Teacher Aide

**4. Announcements:**

**5. Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee posh charter School Inc. Regular Board Meeting**  
**September 5th, 2017 (5:30pm)**  
**Location: BWCS School Building #300- (Coaches Corner)**

1. Approval of Expanse Vouchers: **SY 2016-17:** 1345, 1346, 1347, 1348, 1349

**SY 2017-18:** 4,5, 6, 7, 8, 9, 1013, 1014, 1015, 1016, 1017, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027,1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055

2. Safe & Civil Schools State Conference: October 20-22, 2017 San Diego, CA (Mrs. Heather Romm requesting to attend).