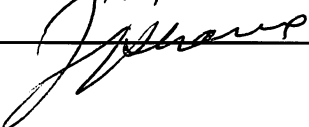


**PUBLIC NOTICE**  
**NOTICE OF REGULAR MEETING**  
**AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.**  
**BOARD OF TRUSTEES**

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 6<sup>th</sup>, 2018 at 5:30 p.m. at Blackwater Community School Building #300 in (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:** 7:40 AM **Posting Date:** 2/4/18

**by (Signature)** 

**AGENDA**

**Oath of Office-Ms. Deanna Jackson**  
**(Board President Mr. Pino will lead the Oath Taking)**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-1/9/2018,1/17/2018, 1/25/2018**

**Consent Agenda –none**

**1. Reports:**

- A. School Financial Report –Doug McCarthy & Joel Brice (Consilium)
- B. Principal's Report

**2. Old Business**

- A. **{Executive Session Item}**: Detailed Investigative Report on a Personnel related Matter- Discussion and Action.
- B. School Security Guard Position & Analysis- Discussion and Action.

**3. New Business:**

(A)Personnel: New Hires:

- (i) Nicole Fiola (teacher) SY 2018-19

(B)Amendment in number of Instructional Days (181days) on Charter Board's Web Portal – Discussion and Approval

(C)School's Mission Statement on Charter Board's Web Portal-Board approval requested to file the updated School's Mission Statement.

(D)Board Policy revisions in Section G 'Student Enrollment'-Discussion and approval requested.

(E) Revised Job Description for a Paraprofessional-Discussion and approval

**4. Announcements:** GRIC Education Summit: Feb. 10<sup>th</sup> (8am-2pm) Hosted at (Sheraton Grand at Wild Horse Pass || 5594 W. Wild Horse Pass Blvd. Chandler, Advanc-Ed On-site visit on February 15<sup>th</sup>-16<sup>th</sup> 2018, 2018, GRIC ESC Meeting February 14<sup>th</sup>, 2018, Presidents' Day February 19<sup>th</sup> –No School, Great Arizona Teach-In Job Fair Saturday March 10, 2018 9:00am-1:00pm (Renaissance Phoenix Glendale Hotel Conference Center)

**5. Adjournment:**