

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

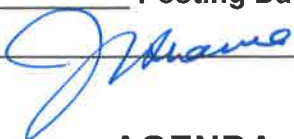
Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Akimel O'Otham Pee Posh Charter School Board of Trustees and to the general public that the Board will hold a Special Board meeting open to the public pursuant to 38-431.01, on **April 4, 2018 at 5:30 p.m. at Blackwater Community 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: 10:28 AM **Posting Date:** 4/3/2018

by (Signature) _____



AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-3/19/2018

Consent Agenda – (Attached-see Page 3)

1. Reports:

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

2. Old Business

(A). None

3. New Business:

- A. Personnel: Letters of Understanding for the increase of 1.06 percent for Returning Teachers for SY 2018-19:
{BALL, JACK D} {CARPENTER, JENNIFER} {CASSBARRO, PHILOMENA} {DOBBINS, MELISSA} {FOX, WILLIAM L.} {FULLEN, JOHN T} {HARVEY, JENNICE} {HARVEY, TADASHI M} {HULL, RICHARD} {JOHNSON, ANNE} {KALMAN, STACEY L} {KISTO-JAMES, TAUNA} {LASILOO, NOREEN} {MANNING, DORINDA K} {MILLER-WESTCOTT, JENNY L} {MISSAN, CARI} {MOODY, RICHARD} {MORRIS-LEVAN, LINDA} {MURPHY, STEVEN ELLIOT} {MURPHY, VANESSA DAWN} {NUCCIO, LESA MAREE} {PAUL, GWENDOLYN} {PRATT, MATILDA} {PRUZHANOVSKY, ZEYNA} {Reyna, Lance L} {ROMM, HEATHER} {ROMM, RICHARD} {SIMS, STEPHEN} {SULZER, COLLEEN} {TATE, NATALIE} {TURNER, SONIA R} {WEST, HARRIET}.
- B. National Board Certification Stipend to Certified Teachers: Discussion & Approval Requested for:
 - (i) Ms. Heather Romm

(ii) Ms. Dorinda Manning

C. Employee Benefit Guide for SY 2018-19: Discussion & Approval Requested

D. Medical & Dental Employee Contribution Rate Sheet SY 2018-19-Approval requested

E. New Teacher Contract Recommendations- Ms. Adriana Isles

4. Announcements: AZMerit Assessment for 3-5 grade levels (April 4thru 6th).

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh charter inc. Regular Board Meeting
April 4, 2018 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 1279, 1278, 1277, 1276, 1275, 1274, 1273, 1272, 1265, 1264, 1263, 1262, 1261, 1260, 1259, 1258, 1257, 1256, 1255, 1254, 1253, 1252, 1251, 1250, 1249, 1248, 1247, 1245, 1244, 1243, 44, 43, 42, 40, 39, 38, 37, 36
2. 2018 Grant Schools Conference in Laughlin LV (May 9th thru May 11, 2018): Joleen Miller, Arsenia Macias, Jagdish Sharma requesting to attend.