

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 **May 1st, 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: 4:35 PM Posting Date: 4/30/18
by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/04/2018, 04/18/2018

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. Native American School (NAS) Insurance Renewal Proposal SY 2018-19:
Discussion and Action
- B. {Executive Session Item}: A Vendor related Concerns-Discussion and possible action
- C. Personnel:
 - (i) Contract for Certified Teacher: Danielle Mychajlonka (SY 2018-19)
 - (ii) Summer School contract for Katrina Harris (SY 2017-18)
- D. Vendor Renewals SY 2018-19- Discussion and possible action
- E. Letter from AZ. State Charter Board-Audit 2016-17:Discussion

- 4. Announcements:** Kinder: Muffins for Moms-: May 11th, at 9:00am at D1 service center,
Staff Appreciation Week (nationwide): May 6th-May 11th,

Gifted & Talented Program Banquet: May 15th 5:30pm-7:00pm (school cafeteria), Donuts for Dads: May 21st School Cafeteria, Sun Splash Perfect Attendance Field Trip: May 22nd, Special Dinner for 5th Grade Students & Parents: May 22nd at D1 starting at 5:30pm-

7:00pm, Staff appreciation (BWCS): May 24th, (in school cafeteria), 5th grade Promotion Ceremony: May 24th at D1 Building starting at 5:30pm-7:00pm.

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh charter inc. Regular Board Meeting
May 1st, 2018 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 1306, 1294, 1293, 1292, 1288, 48, 47, 45, 46, 1283, 1289, 1285, 1287, 1284, 1286, 1291, 1290, 1282, 1280