

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 **June 5th, 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: 12:30pm **Posting Date:** 6/1/18

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-05/18/2018, 05/23/2018

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. Retention Funding for Certified Staff-discussion and possibly action
- B. New Hire recommendation for a Teaching Position: Ms. Areal Alderete
- C. Contract Renewals: (i) Employee MA67191 (ii) WA60538
- D. Employee Resignations: (i) Joleen Miller (ii): Jennice Harvey
- E. Letters of Understanding for Summer School /ESY-SPED:
 - (i) Tyler Montgomery (Classified) – 21st CCLC Grant
 - (ii) Angel Mankel(Classified)-21st CCLC Grant
 - (iii) Stephen McMullen(Classified)- ESY-SPED
 - (iv) Clarissa Molina(Classified)- ESY-SPED
 - (v) Baely Lofink(Classified)- ESY-SPED
 - (vi) Cari Missan-(Certified)
- F. Letter of Understanding for an Administrative Assignment: Ms. Annalisa Rascon – Accounting/Payroll Specialist

- G. Letter of Understanding: Ms. Irma Waskom (summer school Bus Driver)
- H. Letter of Understanding-Summer Maintenance:
 - (i) Lachelle Jackson
 - (ii) Irma Waskom
- I. Revised Job Description: School Counselor-approval requested
- J. {Executive Session Item}: Employee Grievance
- K. Revised Student-Parent Handbook SY 2018-19: Discussion and Approval requested
- L. RFP for Financial Services for SY 2018-19: Discussion and possibly Action
- M. RFP for Financial Auditing for SY 2018-19: Discussion and possibly Action

4. **Announcements:** Board Retreat June 6th-8th, 2018 Casa Grande Venue: The LandMark, Summer School June 4th thru June 28th, 2018.

5. **Adjournment:**

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

1. Expanse Vouchers Approval: 1157, 1158, 1307, 1305, 49, 50, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1308, 1309, 1317, 1315, 1316, 1314, 51, 1310, 1311, 1313, 1312, 1318, 1319, 1321, 1320, 1322, 1337, 53, 54, 55, 56, 1323, 1324, 1325, 1328, 1329, 1330, 1333, 1336, 1339, 1340, 1341, 1342, 1343, 1344