

PUBLIC NOTICE
NOTICE OF SPECIAL 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 18, 2018 at 4:30 p.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: 2:14 PM **Posting Date:** 5/17/18

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/26/2018, 05/01/2018, 5/8/2018

Consent Agenda –(see page 3)

1. Reports:

- A. None
- B. None

2. Old Business:

- A. None

3. New Business:

- A. {Executive Session Item}: Personnel Matter-Legal Advice and possibly action
- B. Request for Ratification of Hiring School PR Consulting Firm: Bernstein Crisis Management
- C. Recommendations for New Hires: Discussion & approval Requested:
 - (i) Breonne Tang-Taylor (School counselor)
 - (ii) Rebecca Zaldivar (SPED Teacher)
- D. Discussion and Approval Requested for the following Request for Proposals (RFPs) for services to the BWCS /Akimel O'Otham Pee Posh Charter School Inc.:
 - (i) School Financial Services-RFP
 - (ii) School Financial Auditing Services-RFP
 - (iii) School Legal Services-RFP
 - (iv) School Custodial Services-RFP

4. **Announcements:** 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:**

Akimel O'Otham Pee Posh Charter School Inc. Special Board Meeting

May 18, 2018 (4:30pm)

Location: BWCS School Building #300- (Coaches Corner)

1. Letters of Understanding for Summer Intersession:

	Certified		Classified
A1	Steven Murphy	B1	Lachelle Jackson
A2	Vanessa Murphy	B2	Alicia Manual
A3	Tauna Kisto-James	B3	Daniel Garcia
A4	Sonia Turner	B4	Erika Franco
A5	Jenny Miller	B5	Alicia Kisto
A6	Richard Moody	B6	Jo Agripino
A7	Dorinda Manning	B7	Gabrielle Allred
A8	Philomena Casbarro	B8	Kimberlyn Nez
A9	Richard Romm	B9	Mercedes Esalio
A10	Lanisha Ford		
A11	Gwendolyn Paul		
A12	Matilda Pratt		