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 **August 23, 2017 at 7:00 a.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: _____ 6:32 AM _____ **Posting Date:** _____ 8/22/2017 _____

by (Signature) _____

AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-none
Consent Agenda – none

1. **Reports:**

   A. None

2. **Old Business**

   A. None

3. **New Business:**

   A. Letters of Understanding for Financial Compensations SY 2017-18:
   - (i) Color Guard - Dorinda Manning and Lachelle Jackson
   - (ii) Cheer Leaders - Gwendolyn Paul and Erika Franco
   - (iii) Gardening/Farming - Rene Herrera
   - (iv) Student Council - Cari Missan
   - (v) 21st Century Grant Coordinator - Misty Lopez

   B. New Employee Contracts:
   - (i) Michelle Tashquinth – Attendant
   - (ii) Irene Salas - Bus Monitor
   - (iii) Lorenzo Manual - Teacher Aide

      (iv)   Angel Mankel - Teacher Aide
      (v)   Clarissa Molina - Teacher Aide
      (vi)   Kylie Reyes - Teacher Aide

  C. Executive Session: Updates to the Board regarding a Personnel Matter

4. **Announcements:** ESC Meeting August 30th, 2017

5. **Adjournment:**