

**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 **March 15, 2018 at 8:00 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: 7:25 AM Posting Date: 3/15/18

by (Signature) 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-3/6/2018

Consent Agenda – None

**1. Reports:**

A. None

**2. Old Business**

A. Modification in Board of Trustees' Student Enrollment & Requirements Policy-  
Discussion and Possibly Approval

**3. New Business:**

B. **{Executive Session Item}**: Personnel related Matter Discussion & Possibly Decision by  
the Board

C. Employee Benefits: Discussion and possibly approval of Employee Benefit Package for  
SY 2018-19

D. Discussion and approval of Salary schedules for:

(i) Certified

(ii) Classified – Hourly

(iii) Classified – Administrative

(iv) Certified – Administrative

E. New Hires Contracts:

(i) Juli Runberg (Certified Teacher)

(ii) Sophia Martinez (Certified Teacher)

F. Discussion and possible approval of one time leave roll over or payout for all exempt staff

G. Letter of Understanding to Work during Spring Intersession:

<b>Certified</b>	<b>Support Staff</b>
(LC1) Gwen Paul	(LCS1) Lachelle Jackson
(LC2) Sonia Turner	(LCS2) Stephen McMullen
(LC3) Jennice Harvey	(LCS3) Annalisa Rascon
(LC4) Richard Moody	(LCS4) Clarissa Molina
(LC5) Vanessa Murphy	(LCS5) Cindy Irwin
(LC6) Tauna Kisto-James	(LCS6) Kylie Reyes
(LC7) Richard Romm	(LCS7) Tyler Montgomery
(LC8) Lance Reyna	(LCS8) Erika Franco
(LC9) Philomena Casbarro	(LCS9) Daniel Garcia
(LC10) Jenny Miller	(LCS10) Angel Mankel
(LC11) Steven Murphy	(LCS11) Alicia Kisto
(LC12) Stephen Sims	(LCS12) Baely Lofink
(LC13) Nathan Powell	

H. Summer School (SY 17-18) contract for Ms. Nicole Fiola-approval requested

I. Administration recommending Renewal of the Employment Contracts (Contract Term for 1 year) for SY 2018-19 for the following Classified/Support Staff:

**AG11162, AL40643, DE01331, BL33598, BY09914, CA22204, ES12616, FO01884  
FR08832, GA86516, GA07383, HA02226, HE51269, JA12910, JA90375  
KI32949, LO94146, LO00435, MA92526, MA54102, MA92693, MC97208,  
ME39234, MO33777, MU30527, NE53462, PE37474, PE99262, ██████████ TH70124,  
TH51312, TR57213, WA76255, HU53137, IN87815, PA43571, SA27894**

4. **Announcements:** BIE on-site visit to Review and verification of Employee background checks on March 19th, 2018. Board Member Joyce McAfee's Term ending on December 31<sup>st</sup>, 2018, Board Member Anne Garcia's Term ending on December 31<sup>st</sup>, 2018,

5. **Adjournment:**