

**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 **April 18, 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: 3:20 p.m. Posting Date: 4/17/18

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. Personnel: Letter of Understanding for the increase of 1.06 percent for Returning Teachers for SY 2018-19: Mayumi Ysaguirre

**B. {Executive Session Item} Personnel Matter: Grievance Investigative Report**

**3. New Business:**

A. Summary Plan Description (SPD)2018-19-PPO and EPO: Discussion and Possibly Approval.

B. Contract Renewals:

(i) Employee #MO85559

(ii) Employee #RA37020

C. New Certified Teacher Contract Recommendations: Ms. Katrina Harris

D. School Improvement Grant (Supplemental) for SY 2018-19: Discussion and Possibly approval

**4. Announcements:** Administration of Galileo Assessment April 25th thru May 1st, 2018, NWEA Assessment May 7 thru May 11th, 2018. 5th Grade Promotion May 24th, 2018 at D1 Building (5:30pm-7:00pm)

**5. Adjournment:**