

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 18th, 2018 at 9:00 a.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: 1:39 PM **Posting Date:** 6/14/18

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-06/05/2018

Consent Agenda – None

1. Reports:

A. None

B. None

2. Old Business

A. Contract Renewals: (i) Employee MA67191 (ii) WA60538

B. Rescinding Financial Auditing Services' RFP for SY 2018-19: Discussion and possibly Decision

C. BWCS/Akimel Independent Contractor's Agreement for Financial Auditing Services (Lorenzo CPA)-Discussion & possibly a Decision

D. Rescinding Financial Services' RFP for SY 2018-19: Discussion and possibly Decision

E. BWCS/Akimel Independent Contractor's Agreement for Financial Services (Consilium)-Discussion & possibly a Decision

3. New Business:

A. Akimel O'Otham Pee Posh Charter School 3-5: Approval of the Arizona State Charter School Proposed Budget for Fiscal Year 2019

B. Akimel O'Otham Pee Posh Charter School K-2: Approval of the Arizona State Charter School Proposed Budget for Fiscal Year 2019

- C. Employee Salaries/Compensations for SY 2018-19: Discussion and possibly Decision
- D. Employee Resignation: Peggy Huff (HR Manager)
- E. **{Executive Session Item}** Performance Evaluation of School Principal Mr. Sharma (SY 2017-18) by Dr. Greg Lewis

4. **Announcements:** BWCS Special Board meeting with BIA/DFMC Officials to review Scope of Work for New School Construction Project scheduled on June 27th, 2018 at 10:00 a.m. (School library)

5. **Adjournment:**