

**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 **June 25th, 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: 4:10 PM Posting Date: 6/21/2018

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-6/18/2018

Consent Agenda – (see page 2)

1. Reports:

- A. None
- B. None

2. Old Business

- A. Revised Job Description: School Counselor-approval requested

3. New Business:

- A. Revised BWCS Employees/Personnel Manual for SY 2018-19 –Discussion and possibly action
- B. Letter of Interest by Michele Rodriguez for Board's Clerk Position: Discussion and possibly action
- C. Employee Resignation: Erika Franco
- D. Employee Contract Renewal: Employee #RO49361
- E. Letter of Understanding SY 2017-18 & 2018-19: Annalisa Rescon (Administrative Assignment)

- 4. Announcements:** BWCS Special Board meeting with BIA/DFMC Officials to review Scope of Work for New School Construction Project scheduled on July 11th, 2018 at 10:00 a.m. (School library)

5. Adjournment:

Consent Agenda
Akimel O’Otham Pee Posh Charter Inc.
Special Board Meeting
June 25th, 2018 (9:00am)

Location: BWCS School Building #300- (School Library)

1. FACE Program Annual Conference by National Center for Family Learning (NCFL): September 24th-26th in Florida: Gwendolyn Paul, John Fullen, requesting to attend. (Early Bird discount \$399 ends on July 1st, 2018)