

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 **July 10, 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: 8:46 AM Posting Date: 7/9/18
by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-06/25/2018

Consent Agenda – Attached (see page 3)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. Principal's Report

2. Old Business

3. New Business:

- A. **{Executive session Item}** Deanna R. Radar (Rader Mayrose LLP) Investigative Report: Discussion and Legal Advice
- B. Nominations/selections of BWCS Board President and Vice President's titles for SY 2018-19
- C. Letters of Understanding: Discussion and Approval requested:
 - (i) John Fullen-FACE Program Coordinator SY 2018-19
 - (ii) Eugene Metz-Summer Facilities & Maintenance Work (July 2nd-July 17th, 2018)
 - (iii) Mercedes Esalio- Summer Facilities & Maintenance Work (July 2nd-July 17th, 2018)
 - (iv) Lachelle Jackson- Summer Facilities & Maintenance Work (July 12th -July 17th, 2018)
 - (v) Irma Waskom- Summer Facilities & Maintenance Work (July 12th -July 17th, 2018)

- (vi) Atilano Gallegos- Summer Facilities & Maintenance Work (July 2nd-July 17th, 2018)

D. Vendors/Consultants' Contracts SY 2018-19: Discussion and Approval requested:

- (i) Julie Cibbarelli-(SIG/BIE funding)
- (ii) Jacquelyn Power- (BIE/K3/4-5 Charters funding)
- (iii) Dr. Greg Lewis-(SIG/BIE funding)
- (iv) Vail Unified School District for Beyond Text-Books Curriculum Framework (annual subscription)

E. Typo-correction in 2018-19 School Calendar- Discussion and Approval requested

F. New Hire: Annalisa Rescon for Accounts Payable/Receivable Position-Business office-discussion and possibly approval requested

G. Approval of the Adopted State Budget for Fiscal Year 2019 for Akimel O'Otham Pee Posh Charter School K-2

H. Approval of the Adopted State Budget for Fiscal Year 2019 for Akimel O'Otham Pee Posh Charter School 3-5

4. **Announcements:** Special Board Meeting July 11th, 2018 New School construction Project & Scope of work, GRIC Data Summit July 9-10, 2018 at D6 Head Start Building.

5. **Adjournment:**

Consent Agenda
Akimel O'Otham Pee Posh charter inc. Special Board Meeting
July 10, 2018 (9:00am)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 1345, 59, 60, 1349, 1350, 1351, 1348, 1347, 1346, 1352, 1346, 1355, 1356, 1357, 1358, 61, 62, 63, 1364, 1362, 1361, 1360, 1365, 1378, 1377, 1372, 1371, 1370, 1369, 1368, 1367, 1366, 1380, 1375, 1374, 1373, 1376, 1379, 1385