

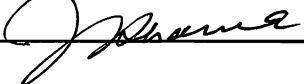
**PUBLIC NOTICE  
NOTICE OF SPECIAL MEETING  
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.  
BOARD OF TRUSTEES**

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 31, 2018 at 7:30 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:** 8:19 PM **Posting Date:** 7/29/2018

**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. None

**3. New Business:**

A. Recommendation for New Hire: Kristal Morales for the Position of Human Resources Manager

B. Revised Job Description: Transportation Supervisor-Discussion and possibly approval

C. Revised Job Description: Facilities Supervisor- Discussion and possibly approval

D. Submittal of BWCS Native Youth Community Project Grant thru USDOE: Discussion and possibly approval

E. Salary schedule for Facilities Supervisor's Position- Discussion and possibly approval

F. Salary schedule for Transportation Supervisor's Position- Discussion and possibly approval

**4. Announcements:** School-wide Galileo Assessment July 30<sup>th</sup>-August 3<sup>rd</sup>, 2018, School hosts Open House on August 9<sup>th</sup>, 2018 (5:30pm-7:00pm).

**5. Adjournment:**