

**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 **September 21, 2017 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: 5:25 PM Posting Date: 9/19/17

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-

Consent Agenda -(attached)

1. Reports:

A. None

B. None

2. Old Business

A. None

3. New Business:

A. Custodial Services to Blackwater Community School-Recommendations for New Contract SY 2017-18

B. **Executive Session Item:** "Vest Appeal Hearing – Update and Request for Authority to Videotape – Legal Advice and Potential Action."

C. New Employee Contract:

(i) Stephen Sims – Teacher

4. Announcements: Joint Session Meeting: G&M and ESC Sept. 29th, 2017 Sacaton regarding Grade Expansion and Cost sharing

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee posh charter School Inc. Special Board Meeting
September 21, 2017 (7:30am)
Location: BWCS School Building #300- (Coaches Corner)

1. Letters of Understanding:

Afterschool Program Academic Enrichment and Remedial Services:

- (a) Tadashi Harvey (b) Sonia Turner (c) Jennice Harvey (d) Dorinda Manning (Planning only)
- (e) Natalie Tate (f) Baely Lofink (g) Vanessa Murphy (h) Tauna Kisto-James (i) Lance Reyna
- (j) Philomena Casbarro (k) Steven Murphy (l) Richard Moody (Planning Only)
- (m) Erika Franco (n) Lachelle Jackson

2. Letters of Understanding:

Gifted and Talented Education Program (GATE/G&T):

- (a) Colleen Sulzer- Program Coordinator/Teacher
- (b) Richard Moody- Teacher – Visual and Performing Arts
- (c) Melissa Dobbins- Teacher – Creative and Divergent Thinking
- (d) Dorinda Manning- Teacher – Leadership
- (e) Stephen McMullen- Teacher Assistant
- (f) Angel Markel- Teacher Assistant
- (g) Jo Agripino- Teacher Assistant

3. CHAMPS!! Program Site Coordinator:

- (a) Heather Romm