

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 **October 12, 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: 7:06 AM **Posting Date:** 10/11/2017

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-09/05/17,09/21/2017

Consent Agenda -(attached)

1. Reports:

A. Financial Reports-Doug McCarthy/Joel Brice (CFG)

B. Principal's Report

2. Old Business

A. None

3. New Business:

A. AFR for Akimel O'Otham Pee Posh Charter K-2: Discussion & Approval requested

B. AFR for Akimel O'Otham Pee Posh Charter 3-5: Discussion & Approval requested

C. Employee Benefits SPD Amendment – Approval Requested

D. Revised Job Description for Facilities/Transportation Supervisor-Discussion and approval requested

E. Revised Classified Administrative Salary Schedule- Approval Requested

F. Board Election Date: November 14th-approval requested

G. Out of State Field Trip: 4th Grade, May 2018-Discussion & approval requested

H. RFP for School Construction Project and Grade Expansion –approval requested

I. MOU BWCS and SanTan Behavioral Health Services(revised)-Discussion and approval

4. Announcements:

5. Adjournment:

Consent Agenda

Akimel O'Otham Pee Posh Charter School Inc. Special Board Meeting

October 12, 2017 (7:30am)

Location: BWCS School Building #300- (Coaches Corner)

1. **Expanses Vouchers Approval:** #1056, #1057, #1058, #1059, #1060, #1061, #1062, #1063, #1064, #1065, #1066, #1067, #1068, #1069, #1070, #1071, #1072, #1073, #1074, #1075, #1076, #1077, #1078, #1079, #1080, #1081, #1082, #10, #11, #12
2. LOU Extension Kathy Cravens, acting Finance Manager (request for approval to extend beyond policy guidelines)