

PUBLIC NOTICE
NOTICE OF REGULAR 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 **December 4, 2018 at 5:30 p.m. at Blackwater Community School Building #300 in (School 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: 6:55AM Posting Date: 12/3/2018

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 11/28/2018

Consent Agenda -See Page #2

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. Principal's Report

2. Old Business

- A. None

3. New Business:

- A. Status of School-Wide Academic Assessment: Galileo Assessment-Discussion and Possibly action.
- B. Job Description: Accounting Specialist – Temporary Position: Discussion and possibly approval.

4. Announcements: GRIC Water-Rights Day December 10th, 2018: No School, Employee Christmas Luncheon December 12th, 2018 in School Cafeteria (1:15pm-3:15pm).

5. Adjournment:

CONSENT AGENDA
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES REGULAR MEETING
December 4, 2018 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Approval of School Expense Vouchers: 14, 15, 1162, 1165, 1166, 1150, 1151, 1152, 1153, 1154, 1155, 1167, 1169, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1197, 1198, 1200, 1201, 1199, 1202.