

**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 **October 2nd, 2018 at 5:30 p.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:** 9:25 AM **Posting Date:** 10/1/2018

**by (Signature)** 

**AGENDA**

Call to Order

Roll Call

Call to the Public

**Approval of Minutes-** 09/05/2018, 09/18/2018

**Consent Agenda – Attached (see page 3)**

**PRESENTTION: Out of State Field Trip 4<sup>th</sup> Grade: Ms. Jenny Miller (teacher)**

**1. Reports:**

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

**2. Old Business**

- A. None

**3. New Business:**

**A. Letters of Understanding (LOUs) for Fall Intersession-approval requested:**

- (i) Gwendolyn Paul (ii) Alicia Manuel (iii) Lanisha Ford (iv) Rebecca Zaldivar (v) Kim Nez (vi) Regina Juan (vii) Sonia Turner (viii) Cari Polick (ix) Jo Agripino (x) Clarissa Molina (xi) Richard Romm (xii) Richard Moody (xiii) Gabby Allred (xiv) Stephen McMullen (xv) Vanessa Murphy (xv) Tauna James (xvi) Angel Mankel (xvii) Lance Reyna (xviii) Philomena Casbarro (xix) Tyler Montgomery (xx) Charlee Schroeder (xxi) Steven Murphy (xxii) Lachelle Jackson (xxiii) Mercedes Esalio (xxiv) Matilda Pratt (xxv) Irma Waskom (xxvi) Tony Gallegos.

**B. Revised Policies and Procedures for Special Education Programs: First Reading**

- C. Ratification: Approval of Letter of Concerns to GRIC Education Standing Committee regarding External Service Providers' Adjudication status.
  - D. BWCS NYCP Grant Related Job Descriptions: Discussion and possibly approval:
    - (i) Project Director
    - (ii) Home Visitor
  - E. Request for additional funding for 4th Grade students out of state field trip-discussion and possibly approval
  - F. Teacher Performance Incentive Plan SY 2018-19: Discussion and possibly approval
  - G. New Hire Recommendations: Michael Britt for Facilities Supervisor
  - H. Revised Contract for change in hours from Full-Time to Part-time: Deann Perkins-Enos
4. **Announcements:** Ground Breaking Ceremony on November 16th, 2018 for BWCS New School Construction Project, Special ESC Meeting October 4th 2018 at 9am (Sacaton), Meeting with GRIC Office of General Counsel October 4th, 2018 at 2pm at OGC, Meeting with Honorable GRIC Governor Stephen Lewis on October 8, 2018 at 3pm in Governor's Office, BWCS NYCP 1st Planning Meeting on October 10th, 2018 at 8am at Blackwater Community School.
5. **Adjournment:**

**Consent Agenda**  
**Akimel O’Otham Pee Posh charter inc. Regular Board Meeting**  
**October 2nd, 2018 (5:30pm)**  
**Location: BWCS School Building #300- (School Library)**

1. Expanse Vouchers Approval: 9 ,10, 11, 1095, 1096, 1097, 1098, 1099, 1100, 1103, 1104, 1105, 1410, 1101, 1102, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1115  
1116, 1117, 1118, 1119, 1411, 1120
  
2. Travel Requests:
  - (a) Safe and Civil Schools Conference: November 1<sup>st</sup>-4<sup>th</sup>, 2018, Newport Beach, CA  
Heather Romm, Nicole Fiola, Sonia Turner requesting to attend.
  
  - (b) Family and Child Education (FACE Program) Regional Conference, Albuquerque NM,  
November 5<sup>th</sup>-8<sup>th</sup>, 2018. Gwendolyn Paul, Alicia Manuel, Edwardine Thomas, Lupita  
Thomas, John Fullen, and Two Board members requesting to attend.