

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 **Regular Board Meeting at Blackwater Community School in Building #300 Building (School Library)** open to the public pursuant to 38-431.01, on **August 6, 2019 at 5:30 pm**. 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: <http://www.bwcs.k12.az.us>**

Posting Time: 4:10 PM **Posting Date:** 8/5/19
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 07/09/2019, 07/17/2019

Consent Agenda-attached (See Page #3)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager)
- B. School Construction Project Report: Larry Hudak (Project Manager)
- C. School Principal's Report: Jack Sharma
- D. Facilities Report-Michael Britt
- E. Human Resources Department-Monthly Report: Dena Sexton (HR Manager)

2. Old Business

- A. None

3. New Business:

- A. Letters of Understanding (Grade Level Leads SY 2019-20):
 - (i) Gwendolyn Paul-Preschool
 - (ii) Mary Noreika -Kindergarten
 - (iii) Sonia Turner-First Grade
 - (iv) Natalie Tate-Second Grade
 - (v) Jenny Miller-Third Grade
 - (vi) Lance Reyna-Fourth Grade
 - (vii) Steven Murphy-Fifth Grade

- B. Letter of Understanding (21st CCLC Grant Coordinator): Misty Lopez

- C. Letters of Understanding (Tribally Funded Programs):
 - (i) Lachelle Jackson- Color Guards program
 - (ii) Vanessa Murphy: Student Store (to promote student attendance)

(iii) Kimberly Nez: Student Store (to promote student attendance)

(iv) Nicole Fiola: Student Council

D. Employee Resignation: Jijan Loo

4. Announcements: GRIC TED office hosting Annual Community-wide teacher in-service Friday August 9, 2019 (7:00AM-4PM) at Sheraton, Schoolwide Online NWEA Assessment in progress.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES REGULAR MEETING
August 6, 2019 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 1, 2, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1010, 1011, 1012, 1013, 1016, 1017, 1018, 1019, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1430, 1459, 1497, 1498, 1499, 1500, 1501, 1503, 1504, 1506, 1507, 1508, 1509.
2. Annual Conference by National Council of Families Learning (NCFL) in Louisville KY- November 3rd thru November 6th, 2019: Ms. Gwendolyn Paul, Mr. John Fullen, Ms. Nikita Greymountain, Ms. Sophia Travino and Ms. Alicia Manuel requesting to attend.