

**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 open to the public pursuant to 38-431.01, on **March 5, 2019 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: 6:15 PM Posting Date: 3/3/2019

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 8/7/2018, 8/15/2018, 2/5/2019

Consent Agenda – (attached See Page #2)

**1. Reports:**

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

**2. Old Business:**

- A. None

**3. New Business:**

- A. Purchase of Updated School-wide adopted Journeys ELA Curriculum (by Houghton Mifflin) for Kindergarten thru 5th grade (all materials, supplies, consumables for 6 years): Discussion and possibly approval.
- B. Purchase of Updated School-wide adopted Envision Math Curriculum (by Pearson) for Kindergarten thru 5th grade (all materials, supplies, consumables for 6 years): Discussion and possibly approval.

**4. Announcements:** Parent-Teacher Conferences March 14th 1:00pm-7:00pm (dinner provided) and March 15th from 1:00pm-4:00pm, Spring Break March 18-29, 2019, Spring Inter-session March 18-21 2019.

**5. Adjournment:**

**CONSENT AGENDA**  
**AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.**  
**BOARD OF TRSUTEES REGULAR MEETING**  
**March 5, 2019 (5:30pm)**  
**Location: BWCS School Building #300- (School Library)**

1. Expanse Vouchers Approval: 23 ,1220, 1219, 1221, 1222, 1281, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310,1311, 1312, 1313, 1314, 1315, 1316, 1317,1318, 1319, 1320, 1321, 1181, 1182, 1322 1323, 1324, 1325, 1326, 1327, 1328, 1331, 1332.
2. Travel Request: Training on BIA's Facilities Management Program Maximo in Portland, Oregon: March 19<sup>th</sup>-22<sup>nd</sup>, 2019. Mr. Michael Britt (Facilities Supervisor) requesting to attend.
3. Travel Request: Arizona Association of School Business Officials (AASBO) Spring Conference in Laughlin, NV: April 3-5, 2019: Wendall Joe (Finance Manager), Annalisa Rascon (A/P), and Arsenia Macias (Payroll) requesting to attend.
4. Letters of Understanding to work during Spring Intersession:  
(i) Amanda Macias (aide), (ii) Angel Mankel (aide), (iii) Clarissa Molina (aide), (iv) Crysta Jackson (aide), (v) Daniel Garcia (aide), (vi) Kim Nez (aide), (vii) Tyler Montgomery (aide), (viii) Dorinda Manning (Teacher).
5. Letter of Understanding: Family & Child Education (FACE) Program: Parent-Educator Lupita Thomas to perform additional work to Complete FACE Paperwork and Home-Visits.