

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 **June 4, 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: 4:46 PM **Posting Date:** 5/31/2019
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 05/07/2019, 05/15/2019

Consent Agenda-attached (See Page #2)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager)
- B. Principal's Report: Jagdish Sharma
- C. Food Services department -Report: Ofelia Inurriaga
- D. Facilities Supervisor's Report: Michael Britt
- E. Human Resources Department-Monthly Report: Dena Sexton

2. Old Business

- A. None

3. New Business:

- A. Job Description: Certified Academic Support Part-Time Position: Discussion and approval requested.
- B. Certified Employee Resignation: Rebecca Zaldivar
- C. New Hire recommendations: Julie Leonard (NYCP Grant Coordinator): discussion and approval requested.
- D. Stop Loss Insurance for School Year 2019-20: Bardon Insurance Group: American National Insurance Company-discussion and possibly approval
- E. **{Executive Session Item}**: Employee Grievance

4. Announcements: BWCS NYCP Stakeholders meeting on June 6th, 2019 at 8AM @ Annex Building, GRIC ESC Work Session June 6-8, 2019 in Sedona, Board Retreat June 24-26, 2019,

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES REGULAR MEETING
June 4th, 2019 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 30 ,31, 1408, 1409, 1410, 1411, 1412, 1413, 1414, 1415, 1416, 1417, 1418, 1420, 1421, 1422, 1423, 1424, 1425, 1426, 1427, 1428, 1429, 1431, 1432, 1433, 1434, 1435, 1437, 1438, 1439, 1440.