

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 Blackwater Community 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 (Coaches Corner)**, open to the public pursuant to 38-431.01, on **January 7, 2020 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: 4:32 PM **Posting Date:** 1/2/2020
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-12/09/2019

Consent Agenda-see attached page 2

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

2. Old Business

- A. None

3. New Business:

- A. Board Election/Consensus for BWCS Board of Trustees' President's/Vice President's Title.
- B. Employee Resignation Letters:
 - (i) Ms. Sylvia Molina (Bus Driver)
 - (ii) Ms. Lanisha Ford (paraprofessional)
- C. Letters of Understanding for Employees working on Facilities during Winter Break:
 - (i) Eugene Metz
 - (ii) Sonja Trujillo
 - (iii) Irma Waskom
- D. **{Executive Session item}**: Employee Resignation Letter-Discussion and possibly a decision.
- E. Letter from GRIC TED Office: on Improving Communication between TED office and Schools - Discussion and possibly approval.
- F. Cost Proposal from the AZ Meals (vendor) to provide hot breakfast three days a week: discussion and possibly approval.

4. Announcements: Annual Legends' Night Event January 10th, 2020 (5:00PM-9:00PM) being hosted at D1 Multi-Purpose Building, Joint Session meeting with G&M and ESC on January 13th, 2020 (in Sacaton starts at 9:00AM), BWCS Hosts Coalition Board meeting on January 11, 2019, No School on January 20th, 2020 (MLK Day), Data Review with Board scheduled on January 29th, 2020 at 1:30PM (school library).

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
Regular Meeting: January 7th, 2020 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expense Vouchers Approval: 15, 16, 17, 18, 1164, 1165, 1166, 1167, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1195, 1196, 1197, 1198, 1199, 1200.