

**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 Inc. 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 **February 4, 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: 1:55pm **Posting Date:** 2/3/2020
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-01/07/2020, 01/24/2020

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. Custodial Services RFP SY 2019-20 (revised): Discussion and Approval requested.
- B. Letter of Understanding: BWCS NYCP Grant site coordinator: Melissa Puentes.
- C. Staff Incentive Plan SY 2019-20: Discussion and approval requested.
- D. {Executive Session item}: Board members Discussion on School & Board Bylaws related matters.

- 4. Announcements:** GRIC Governor's Education Summit on February 8th, 2020 at Gila Crossing Community School 8:30am-2:30pm (Breakfast-Lunch served), Love of Science and Snow event scheduled on February 13th, 2020 from 5:30pm-7:00pm, No School February 17th, 2020-President's Day.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
Regular Meeting: February 4, 2020 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expense Vouchers Approval: 1194, 19, 20, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1222, 1217, 1218, 1219, 1220, 1221, 1223, 1224, 1225, 1226, 1227.
2. Travel Request: Parent as Teachers Curriculum Training for FACE Program Parent Educators: March 1st thru March 6th, 2020 in St. Louis Missouri -Kaitlin Jackson and Anna Gonzales requesting to travel.