

**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 (School Library)**, open to the public pursuant to 38-431.01, on **March 3, 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: 1:20 PM Posting Date: 3/2/2020

by (Signature) 

****Oath-Taking Ceremony for newly elected Board Member Ms. Nina White: Board President
Anne Garcia to lead the Ceremony.**

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-2/13/2020, 2/25/2020

Consent Agenda-see attached 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

2. Old Business

- A. None

3. New Business:

- A. Independent Contractor Agreement: Blackwater Community School and Mrs. Carolina Antone for BIE 'O'Otham Language Immersion Grant 2019-20-discussion and approval requested.
- B. Letters of Understanding for certified staff to work during Spring Break: Discussion and approval requested for the following staff:

(i)Katrina Harris (ii) Gwendolyn Paul (iii) Donna Schlarb (iv) Lolita Lee (v) Sonia Turner (vi) Sophia Martinez (vii) Adrianna Isles (viii) Tauna James (ix) Nicole Fiola (x) Jenny Miller (xi) Vanessa Murphy (xii) Lance Reyna (xiii) Markitta Paulson (xiv) Alicia Begay (xv) Steven Murphy (xvi) Philomena Casbarro (xvii) Cari Missan (xviii) Matilda Pratt (xix) Linsey Wicks

- C. Letters of Understanding for classified staff to work during Spring Break: Discussion and approval requested for the following staff:

(i) Irma Waskom (ii) Sonja Trujillo (iii) Rose Rivera (iv) Eugene Metz (v) Crysta Jackson (vi) Kim Nez (vii) Carol Fiola(viii) Daniel Garcia(ix) Lena Moody(x) Jo Agripino(xi) Lachelle Jackson (xii) Charlee Schroder(xiii) Claudine Saltzman(xiv) Alicia Kisto (xv) Amanda Macias(xvi) Jody Peterson(xvii) Kathleen Cox(xviii) Stephen McMullen (xix) Analyssa Moreno

4. Announcements: Dr. Seuss Birthday Celebrations during the week of March 2 thru March 6th, 2020 (Focus on Literacy), Parent-teacher Conferences March 5th-6th, 2020, Spring Break March 9th-20th, 2020, Academic Intersession March 9th-12th, 2020.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
Regular Meeting: March 3, 2020 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expense Vouchers Approval: 21, 22, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245,1246, 1247, 1248, 1252, 1253, 1254, 1255,1256.