

**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 (Coaches Corner)**, open to the public pursuant to 38-431.01, on **December 3, 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:** 11:30 Am **Posting Date:** 12/2/19

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-11.05.2019, 11.12.2019**

**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. Employee Resignation Letter
- B. Vendors/Consultants' contracts: Discussion and possibly approval:
  - (i) Julie Cibbarelli (BIE/Charter School (K2/3-5) Funding)
  - (ii) Jacquelyn Power (BIE/Charter School (K2/3-5) Funding)
  - (iii) Dr. Greg Lewis (BIE/Charter School (K2/3-5) Funding)

- 4. Announcements:** GRIC Council meeting December 4<sup>th</sup>, 2019 starts at 9:00am, Tentative Joint Session meeting with G&M and ESC on January 13<sup>th</sup>, 2020 or on January 17<sup>th</sup>, 2020. Staff Appreciation Christmas Luncheon on December 11<sup>th</sup>, 2019 starts @2:30pm

**5. Adjournment:**

**Consent Agenda**  
**AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.**  
**BOARD OF TRSUTEES REGULAR MEETING**  
**December 3, 2019 (5:30pm)**  
**Location: BWCS School Building #300- (School Library)**

1. Expanse Vouchers Approval: 13, 14, 1119, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1141, 1147, 1148, 1149, 1150, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1162, 1163, 1230, 1521, 1140, 1142, 1143, 1144, 1145, 1146.
  
2. Travel Requests: BIE Achievement3000 Project (Reading Program) Leadership Conference scheduled on January 13<sup>th</sup>-January 15<sup>th</sup>, 2020 being hosted in Bloomington, MN. Misty Lopez is requesting to attend.