

PUBLIC NOTICE
NOTICE OF SPECIAL 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 Special Board meeting open to the public pursuant to 38-431.01, on **September 5th, 2018 at 5:30 p.m. at Blackwater Community School Building #300 in (Library)**. 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 at
<http://www.bwcs.k12.az.us>.

Posting Time: 1:53PM Posting Date: 9/3/2018

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 8/20/2018

Consent Agenda – Attached (see page 3)

PRESENTTION: Out of State Field Trip 4th Grade: Ms. Jenny Miller (teacher)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager)
- B. Principal's Report
- C. HR Manager's Report

2. Old Business

- A. None

3. New Business:

- A. Letters of Understanding for Supervisory Roles for Tribally Funded Extra-Curricular Programs (2018-19):
 - (i) Dorinda Manning and Lachelle Jackson (Color Guards)
 - (ii) Nicole Fiola (Student Council)
 - (iii) Breonne Tang-Taylor and Areal Alderete (Cheer Leaders)
- B. Letters of Understanding for Extra Responsibilities/Duties (SY 2018-19):
 - (i) Lesa Nuccio-Librarian on the Record
 - (ii) Heather Romm-Coordinator: Safe & Civil Schools (anti-bullying Program)

- C. New Hires: Administration is recommending to hire the following (SY 2018-19):
- (i) Alejandra Rivas-teacher aide
 - (ii) Regina Juan –teacher aide (Special Ed)-emergency hire to regular contract
 - (iii) Rosenda Rivera-Bus Monitor
 - (iv) Niana Johnson- Bus Monitor
- D. Renewal of MOU between Blackwater Community School/Akimel O’Otham Pee Posh Charter School Inc. and San Tan Behavioral Health Services Provider SY 2018-19- Discussion and Approval requested.
- E. MOU between Blackwater Community School/Akimel O’Otham Pee Posh Charter School Inc. and Desert Rain Behavioral Health Services Provider SY 2018-19- Discussion and Approval requested.
4. **Announcements:** Special Breakfast for Grandparents being hosted at School cafeteria on September 7, 2018 from 7:00am-8:00am. Joint Boards (BWCS, CBCS, GCCS) Meeting at Casa Blanca School on September 6th, 2018 at 5:30pm.

5. **Adjournment:**

Consent Agenda
Akimel O'Otham Pee Posh charter inc. Special Board Meeting
September 5th, 2018 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. **Expense Vouchers Approval:** 6, 7, 8, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1078, 1081, 1086, 1087, 1088, 1089, 1090, 1092, 1093, 1397, 1085, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1077, 1079, 1080, 1408, 1082, 1083, 1084, 1091, 1094.
2. **Travel Requests:**
 - (a) National Council for Families Learning (NCFL) Conference and Training: September 26-28, 2018 at Fort Lauderdale, Florida: (Mandatory Training on Newly awarded "Striving Readers Comprehensive Literacy (SRCL)" Grant: Alicia Manuel (new employee) requesting to attend.
 - (b) National Indian Education Association Annual Convention, Location Hartford CT. September 9th-13th, 2018: Board member Jeanne Gomez and Board member Deanna Jackson requesting to attend.