

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 **January 8, 2019 at 7:30 a.m. at Blackwater Community School Building #300 in (School 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: 11:30 AM Posting Date: 1/4/2018

by (Signature) 

AGENDA

Oath of Office-Ms. Yolanda Perkins
(Board President Mr. Pino will lead the Oath Taking)

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 12/04/2018

Consent Agenda -See Page #3

1. Reports:

A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).

B. Principal's Report

2. Old Business

A. None

3. New Business:

A. Board Election/Consensus for BWCS Board of Trustees' President's and Vice-President's Titles.

B. New Hire Recommendations:

(i) Mary Noreika (certified teaching position)

(ii) Claudine Saltzman (teacher aide)

(iii) Jody Peterson (teacher aide)

C. BWCS Native Youth Community Project Grant (NYCP): MOA Between BWCS and GRIC TED Office

D. Consulting Contract for NYCP Grant: Discussion and possibly approval

E. Letters of Understanding:

- (i) Ms. Tauna James (School Store Manager-Tribal Funding)
- (ii) Mr. Angel Mankel (School Store Assistant Manager-Tribal Funding)

4. **Announcements:** Awards Assembly on January 10, 2019 at 8:30AM (D-1 Multipurpose Building), Legends Night at January 18th starting at 5:30pm, NWEA Assessments starting at January 11th, 2019.

5. **Adjournment:**

CONSENT AGENDA
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES SPECIAL MEETING
January 8, 2018 (7:30am)
Location: BWCS School Building #300- (School Library)

1. Approval of School Expense Vouchers: 16, 17, 18, 19, 1196, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1223, 1224, 1225, 1226, 1227, 1229, 1230, 1175, 1176, 1177, 1178, 1179, 1180, 1236, 1237, 1238, 1239.