

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 **October 18, 2018 at 7:30 a.m. at Blackwater Community School Building #300 in (Coaches Corner)**. 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: 5:05 PM Posting Date: 10/16/18

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 10/02/2018, 10/08/2018

Consent Agenda -None

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. None

3. New Business:

- A. Letters of Understanding (LOUs)-
 - (i) Mr. Erik Carpenter (sub in Tech Lab)
 - (ii) Mr. Eugene Metz (Fall Intercession)
- B. Corrected contract for Classified position-Mr. Wendall Joe
- C. Corrected contract for Classified position-Ms. Kristal Morales
- D. Salary Schedule placement corrected contract and letter-Ms. Charlee Schroeder
- E. Interim Appointment for Adjudication Officer: Mr. Wendall Joe
- F. Employee Resignation: Ms. Kristal Morales
- G. Employee Resignation: Ms. Deann Perkins-Enos
- H. Revision in Policy: Employee Background Investigation

I. New Hire Recommendations: Mr. Michael Britt-Facilities Supervisor-discussion and possibly decision.

4. **Announcements:** BWCS NYCP 1st Stakeholders Meeting on November 15th, 2018 at 10am at Annex Building, Ground Breaking Ceremony on November 16th, 2018 (10am) for BWCS New School Construction Project.

5. **Adjournment:**