

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 open to the public pursuant to 38-431.01, on **February 5, 2019 at 5:30 p.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: 2:21 PM Posting Date: 2/3/2019

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 1/08/2019, 1/15/2019,1/28/2019

Consent Agenda –See Page #2

1. Reports:

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

B. Principal's Report

2. Old Business:

A. BWCS/Akimel Revised Policies and Procedures for Special Education Programs: 2nd Reading and possibly approval.

3. New Business:

A. School Calendar SY 2019-20: Discussion and possibly approval requested.

B. Letter of Understanding: Spring Inter-Session tutoring: Approval Requested:

(i) Natalie Tate (ii) Vanessa Murphy (iii) Philomena Casbarro (iv) Jenny Miller (v)

Lance Reyna (vi) Stephen Murphy (vii) Nicole Fiola (viii) Rebecca Zaldivar (ix) Richard

Romm (x) Heather Romm (xi) Jo Agripino (xii) Charlee Schroeder (xiii) Carol Fiola

4. Announcements: February 6th, 2019: Data Retreat with Staff and School Board of Trustees (1:30PM) in school library (Dinner provided to attendees). Family Literacy Night February 7th, 2019 5:30pm-7:00pm at District-1 Multi-Purpose Building. Honorable Governor Lewis' Education Summit February 9th (Saturday) at Sheraton Resort.

5. Adjournment:

CONSENT AGENDA
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES REGULAR MEETING
February 5, 2019 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Approval of School Expanse Vouchers: 20, 21, 21, 1205, 1228, 1229, 1231, 1232, 1233, 1235, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1282, 1283, 1284, 1285, 1286, 1287, 1289, 1290, 1292, 1293, 1294.