

**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 Inc. Board of Trustees and to the general public that the Board will hold a **Special Board Meeting at Blackwater Community School in Building #300 Building (School Library)** open to the public pursuant to 38-431.01, on **March 21, 2019 at 10:00 am**. 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:** 5:48 PM **Posting Date:** 3/19/2019  
**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-03/05/2019**

**Consent Agenda-attached (See Page #2)**

**1. Reports:**

A. None

**2. Old Business**

A. None

**3. New Business:**

A. Ratification of LOUs for Spring Intersession Employees:

- (i) Alicia Kisto-Aide (ii) Gabrielle Allred-Aide (iii) Gwendolyn Paul-Teacher (iv) Lanisha Ford-Aide (v) Lachelle Jackson-Aide (vi) Lachelle Jackson-Aide (vii) Matilda Pratt-Teacher (viii) Mercedes Esalio-Aide (ix) Tauna James-Teacher (x) Cari Pollack-Teacher (xi) Stacey Kalman-Teacher (xii) Rosenda Rivera-aide (xiii) Irene Salas-Bus Driver

B. Salary Schedule for Special Ed. Coordinator: Discussion and approval requested

C. Certified Staff Salary Schedule: Discussion and approval requested

D. Classified Staff Salary schedule: Discussion and approval requested

E. Certified Administrative Salary Schedule: Discussion and approval requested

F. Classified Administrative Salary Schedule: Discussion and approval requested

G. New Hire Recommendation: Dena Sexton (HR Manager)

**4. Announcements:** Spring Break March 18-29, 2019, Spring Inter-session March 18-21 2019, Students Return on April 1<sup>st</sup>, 2019, "AzMerit Kick-Off" on April 5<sup>th</sup>, 2019 5:30-pm-7:pm, AZMerit Assessment (3-5 grades) April 9<sup>th</sup>-12<sup>th</sup>, 2019.

**5. Adjournment:**

**Consent Agenda**  
**AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL INC.**  
**BOARD OF TRUSTEES MEETING**  
**March 21, 2019 (10:00am)**  
**Location: BWCS School Building #300- (School Library)**

1. Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2019-20 for the following Classified/Support Staff:  
(a) AL40643 ,(b)NE53462,(c) MA02745, (d) MA92693, (e) SA70141, (f)JA90375, (g) CA22204, (h)RO49361, (i)JO42549, (j)DE01331, (k)PE37474, (l)ES12616, (m)SC05122,(n) MC97208, (o)FI64247, (p)TH51312, (q)BL33598, (r)JO03940, (s)JA12910, (t)MO59958, (u)MA92526, (v)MO33777, (x)GA07383, (y)AG11162, (z)MA67238, (aa)MA67191, (bb)MU30527, (cc)LO00435, (dd)GA86516, (ee)HE51269, (ff) ME39234, (gg)TR57213, (hh) WA76255, (ii)SA27894, (jj)WE00306, (kk)BR25104, (ll)IN87815, (mm)PA43571, (nn) HA02226, (oo) RA37020, (pp)BY09914, (qq) FO01884, (rr) KI32949
  
2. Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2019-20 for the following Certified Staff:  
(a)MU3547, (b)MU13616, (c)AL07938, (d)RE81877, (e)HU89854, (f)LA79340, (g)MO29795, (h)ZA07433, (i)HA02856, (j)BA09193, (k)PR41855, (l)TU56692, (m)PA27070, (n)KA31023, (o)FU95259, (p)CA20535, (q)NU94065, (r)RO80014, (s)FI95221, (t)KI24022, (u)FO74171, (v)IS62216, (w)MA27582, (x)MA67672, (y)MI42526, (z)MI41850, (aa)MO47044, (bb)MY88833, (cc)NO76355, (dd)PR43708, (ee)DO24113, (ee)TA45831, (ff)YS16687, (gg)LO93243, (hh)TA66491, (ii)TH70124, (jj)SH00807, (kk)JO41116, (ll)CU69959, (mm)MA20072.