

**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 **May 15, 2019 at 7:00 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: 6:58 AM Posting Date: 5/14/19

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- None

Consent Agenda -None

1. Reports:

- A. None
- B. None

2. Old Business:

- A. None

3. New Business:

A. Letter of Understanding for Summer School SY 2019-20:

- (1) Katrina Harris, (2) Gwen Paul, (3) Areal Alderete, (4) Mary Noreika, (5) Heather Romm, (6) Sonia Turner, (7) Sophia Martinez, (8) Vanessa Murphy, (9) Jenny Miller, (10) Nicole Fiola, (11) Philly Casbarro, (12) Tauna James, (13) Steven Murphy, (14) Lance Reyna, (15) Cari Missan, (16) Matilda Pratt, (17) Lanisha Ford, (18) Irma Waskom, (19) Rose Rivera, (20) Cherille Dubray (21) Alicia Manuel, (22) Crysta Jackson, (23) Kim Nez, (24) Carol Fiola, (25) Daniel Garcia, (26) Claudine Saltzman, (27) Lachelle Jackson, (28) Gabby Allred, (29) Alicia Kisto, (30) Venessa Molina, (31) Amanda Macias, (32) Mercedes M., (33) Charlee Schroeder, (34) Clarissa Molina, (35) Stephen McMullen, (36) Mercedes Esalio, (37) Eugene Metz, (38) Sonja Trujillo

B. Akimel O'Otham Pee Posh Charter School 3-5: Discussion & Approval of the Arizona State Charter School Budget Revision for Fiscal Year 2019.

4. Announcements: GATE Program Banquet May 15, 2019 (5:30pm-7:00pm) in School Cafeteria, 5th Grade Special Dinner on May 16, 2019@ 5:30-7:00 PM hosted at D-1, 5th Grade Promotion Ceremony on May 21st, 2019 at District -1 Multipurpose Building@ 6pm-7:30pm, Employee Appreciation Luncheon May 22, 2019 starts at 2:30pm

5. Adjournment: