

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 at Blackwater Community School in Building #300 Building (Coaches Corner)** open to the public pursuant to 38-431.01, on **June 28, 2019 at 5:30 pm**. 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: 2:50 PM **Posting Date:** 6/27/19

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. Authorization for General Counsel Representation File Directions-Discussion and approval requested.
- B. Vendor Recommendation for Food Services SY 2019-20-Discussion and approval requested.
- C. Approval of the Adopted State Budget for Fiscal Year 2020 for Akimel O'Otham Pee Posh Charter School K-2.
- D. Approval of the Adopted State Budget for Fiscal Year 2020 for Akimel O'Otham Pee Posh Charter School 3-5.
- E. Compensation Corrections in a Certified Employee's Contract SY 2019-20-discussion and approval requested.
- F. Recommendation for Contract Renewal: HR Manager-discussion and approval requested.
- G. New Hire Recommendations:
 - (i)Marta Leinberger – Certified Teacher (ii) Markitta Paulson-Certified Teacher
 - (iii) Nikita Greymountain-FACE Parent Educator (iv)Sophia Trevino-FACE Parent Educator (v) Kathleen Cox – Paraprofessional
- H. BWCS/Akimel: Changes in Personnel Policies SY 2019-20-Discussion and Approval requested.

4. Announcements: BWCS NYCP Stakeholders meeting on July 2nd, 2019 at 9AM @ Annex Building, Next Board Meeting on July 9th, 2019.

5. Adjournment: