

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 (School Library)** open to the public pursuant to 38-431.01, on **July 9, 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: 1:32 PM **Posting Date:** 7/8/19

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 6/28/2019, 6/18/2019, 6/11/2019, 6/4/2019

Consent Agenda-attached (See Page #2)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager)
- B. Principal's Report: Jagdish Sharma
- C. School Construction Project Report: Larry Hudak (Project Manager)
- D. Human Resources Department-Monthly Report: Dena Sexton (HR Manager)

2. Old Business

- A. None

3. New Business:

- A. New Hire recommendation: Alecia Begay-Certified Teacher
- B. Letter of Understanding: John Fullen: FACE Program Coordinator
- C. Consulting Contract with Innovations Ed to provide Training to K-3 staff on ELA under BWCS-NYCP Grant.
- D. Letter of Resignation: Ms. Areal Alderete

4. Announcements: School Events Calendar, "Back to School" Schedule

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES REGULAR MEETING
June 4th, 2019 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 32, 33, 34, 35, 36, 1436, 1441, 1442, 1443, 1444, 1445, 1446, 1447, 1448, 1449, 1450, 1451, 1452, 1453, 1454, 1455, 1456, 1457, 1458, 1460, 1461, 1462, 1469, 1470, 1472, 1473, 1474, 1475, 1476, 1477, 1478, 1479, 1480, 1481, 1482, 1483, 1484, 1485, 1488, 1489, 1490, 1491, 1492, 1493, 1494, 1495, 1496.