

**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 **August 22, 2019 at 8:00 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: 9:01 PM Posting Date: 8/20/19  
by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 08/06/2019

Consent Agenda-None

**Presentation: New School Construction-Updates: Larry Hudak, Rich Arndt, Jeff Keck, Greg Holland**

**1. Reports:**

- A. None
- B. None

**2. Old Business**

- A. None

**3. New Business:**

- A. Letters of Understanding (GATE Program):  
(i)Sonia Turner (ii) Nicole Fiola (iii) Tauna James (iv) Melissa Puentes (v) Markitta Paulson (vi) Alicia Kisto-Para (vii) Crysta Jackson (Para).
- B. Letters of Understanding (Color Guards advisor): Charlee Schroeder
- C. Letters of Understanding (Cheer Leaders advisors): (i)Tauna James (ii) Mary Noreika (iii) Alicia Kisto
- D. Letters of Understanding (21st CCLC After School Programs):  
(i)Donna Schlarb (ii)Heather Romm (iii)Lolita Lee (iv)Natalie Tate (v) Vanessa Murphy (vi)Lance Reyna (vii)Steven Murphy (viii) Philomena Casbarro (ix)Gwendolyn Paul (x) Cari Missan (xi) Sophia Martinez (xii) Renee Baca (xiii) Andrea Perkins (xiv) Irma Waskom-driver (xv) Kaycee Mundy (xvi) Kathleen Cox-

para (xi) Sonja Trujillo (xvii) Eugene Metz (xviii), Charlee Schroeder (xix) Gabby Allred (xx) Lachelle Jackson (xxi) Amanda Macias.

- E. New Hire Recommendations: Sylvia Molina (Bus driver)
- F. MOU (Annex Building): Blackwater Community School and Gila River Indian Community.
- G. MOU Renewal (BWCS & SAN TAN BHS): Behavioral Health Services
- H. Employee Resignations: (i) Sophia Travino (FACE Parent Educator) (ii) Breonne Tang-Taylor (School Counselor)
- I. Travel Request: National Council of Families Learning Conference November 4-6, 2019 (NCFL) at Louisville, Kentucky: Gwendolyn Paul, Nikita Greymountain, John Fullen and Misty Lopez requesting to attend

**4. Announcements:** D1 Work session scheduled on August 23-24, 2019 at Wild Horse Pass Hotel & Casino

**5. Adjournment:**