

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 **September 27, 2019 at 7:00 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: 6:30AM **Posting Date:** 9/26/19
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

2. Old Business

A. None

3. New Business:

- A. Letters of Understanding for Certified Staff working during the Fall Intersession: (i)Katrina Harris (ii) Donna Schlarb (iii)Heather Romm (iv)Sophia Martinez (v)Tauna James (vi)Vanessa Murphy (vii) Luz Adriana Isles (viii) Nicole Fiola (ix) Lance Reyna (x)Markitta Paulson (xi) Steven Murphy (xii) Mary Noreika (xiii) Cari Missan (xiv)Matilda Pratt (xv) Gwendolyn Paul
- B. Letters of Understanding for Classified Staff working during the Fall Intersession: (i) Crysta Jackson (ii) Carol Fiola (iii)Daniel Garcia (iv)Lachelle Jackson (v) Charlee Schroeder (vi)Stephen McMullen (vii)Kimberlynn Nez (viii)Alicia Kisto (ix) Mercedes Esalio (x) Irma Waskom (xi) Sonja Trujillo (xii)Sylvia Molina (xiii) Rose Rivera (xiv)Amanda Macias (xv)Eugene Metz
- C. Letter of Understanding for Mr. Wendall Joe regarding additional Compensation for HR Office responsibilities-Discussion and possibly approval.

4. Announcements:

. School Board of Trustees Elections November 6th, 2019 (2 openings at District One and One opening at District 2).

5. Adjournment: