

**PUBLIC NOTICE
NOTICE OF REGULAR 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 **Regular Board Meeting at Blackwater Community School in Building #300 Building (School Library)** open to the public pursuant to 38-431.01, on **October 1, 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: 11:22 AM **Posting Date:** 9/30/19

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 9/10/2019, 9/27/2019

Consent Agenda-attached (See Page #2)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager)
- B. School Construction Project Report: Larry Hudak (Project Manager)
- C. School Principal's Report: Jack Sharma

2. Old Business

- A. None

3. New Business:

- A. Employee Salary Step Increase request for Acquiring Master's Degree-Discussion and possibly approval requested.
- B. Letter of Understanding: Venessa Molina for working in the Fall Intersession as a parapro.

4. Announcements: School Fall Break (September 30th thru October 11th, 2019), School Board of Trustees Elections November 6th, 2019 (2 openings at District One and One opening at District 2).

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES SPECIAL MEETING
September 10, 2019 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 7, 8, 1518, 1519, 1020, 1021, 1058, 1059, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092.

