

**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 **November 5, 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: 3:31pm **Posting Date:** 11/4/2019

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 10/01/2019, 10/16/2019

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. Employee Salary Step Increase request for Acquiring Master's Degree-Discussion and possibly approval requested.

3. New Business:

- A. Status of BWCS Building #600: discussion and possibly action.

4. Announcements: School Board of Trustees Elections November 6th, 2019 (2 openings at District One and One opening at District 2: Voting time: 7:00am-7:00pm), BWCS Fall Festival November 6, 2019 (5:30pm-8:30pm).

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: 10, 11, 12, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1113, 1114, 1115, 1116, 1117, 1118, 1120, 1121, 1122, 1463.
2. Travel Requests:
 - (a) 2020 General & Special Ed. Conference, Orlando Florida-February 11-15, 2020: Richard Hull, Cari Missan, Hannah Williams, Anne Johnson, and Linda Levan requesting to attend.
 - (b) Safe & Civil Schools Conference (CHAMPS) in San Antonio Texas: February 9-11, 2020: Misty Lopez, Melissa Puentes, and Lindsey Wicks requesting to attend.