

**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 Blackwater Community 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 (Coaches Corner)**, open to the public pursuant to 38-431.01, on **January 24, 2020 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:** 4:55 PM **Posting Date:** 1/21/2020

**by (Signature)** 

**OATH-TAKING Ceremony for Ms. Claydene Miguel (New Board Member)**

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

**Consent Agenda-see attached page 2**

**1. Reports:**

- A. None
- B. None

**2. Old Business**

- A. None

**3. New Business:**

A. Letters of Understanding:

- (i) Ms. Lena Moody (para-After-School programs)
- (ii) Ms. Luz Adriana Isles (teacher-After School programs)
- (iii) Lachelle Jackson (Tribally funded Extra-curricular Program)

B. Indian Policies & Procedures (revised) for Impact Aid Grant: Discuss & possibly approval

C. Letter of Resignation: Ms. Alicia Manuel (para)

D. New Hire Recommendations:

- (i) Ms. Kaitlin Jackson (Parent-Educator-FACE Program)
- (ii) Ms. Anna Gonzales (Parent-Educator-FACE Program)
- (iii) Ms. Crystal Butler (Teacher)

E. Compensation adjustments for: (i) Kaitlin Jackson (ii) Mary Macazan (iii) Rosenda Rivera

**4. Announcements:** GRIC Governor's 5<sup>th</sup> Annual Education Summit February 8<sup>th</sup>, 2020 from 8:00am-2:30pm being hosted at Gila Crossing Community School

**5. Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee Posh Charter Schools Inc.**  
**Special Board Meeting**  
**January 24th, 2020 (7:00am)**  
**Location: BWCS School Building #300- (School Library)**

1. BWCS Native Youth Community Project (NYCP) Grant: Technical Assistance Training: Denver Colorado (2-17-2020 thru 2-19-2020): Principal Jagdish Sharma (Grant Director) and Grant Coordinator Julie Leonard requesting to attend.