


**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 Inc. 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 **April 16, 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: 8:23 PM **Posting Date:** 4/14/2019

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/02/2019

Consent Agenda-attached-See page 2

1. Reports:

- A. None
- B. None

2. Old Business

- A. None

3. New Business:

- A. Revised Student Parent Handbook SY 2019-20 Discussion and possible approval.
- B. BWCS/Akimel O'Otham Pee posh Charter School Inc.-Revised Title I Parental Involvement. Policy- Discussion and possible approval.
- C. Revised Indian Policies and Procedures SY 2019-20: Discussion and possible approval.
- D. RFP for Custodial Services SY 2019-20: Discussion and possible approval.
- E. Ratification of LOU: Katrina Harris- Spring Intersession: approval requested.
- F. **{Executive Session item}**: Revised Employee Contract: discussion and possible approval.

4. Announcements: Good Friday April 19th: No School, Family Event: "Love of Math and Stars" on April 25th, 2019@ D1 Center (5:30pm-7pm), School-Wide Book Fair (April 29th-May 3rd, 2019), 5th Grade Special Dinner on May 16, 2019@ 5:30-7:00 PM, 5th Grade Promotion Ceremony on May 21st, 2019 at District -1 Multipurpose building@ 6pm-7:30pm.

5. Adjournment:

CONSENT AGENDA
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES SPECIAL MEETING

April 16, 2019 (7:00am)

Location: BWCS School Building #300- (School Library)

1. BIE required Training for Striving Readers Comprehensive Literacy (SRCL) Grant from May 1st thru May 3rd, 2019 in Albuquerque NM: Misty Lopez, John Fullen, Gwendolyn Paul, Alicia Manuel, Lupita Thomas, and Dorinda Manning requesting to attend.
2. BIE Achieve 3000 Training in Bloomington, MN scheduled on June 3rd thru June 5th, 2019. Misty Lopez is requesting to attend.