

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 10, 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: 9:28 AM **Posting Date:** 9/9/2019
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 08/22/2019, 08/27/2019

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. Letters of Understanding:
 - (i) Hannah Williams-21st CCLC After School Program
 - (ii) Kaitlin Jackson-Bus Monitor
- B. New Hire Recommendations:
 - (i) Lindsey Wicks-School Counselor
- C. BWCS/Akimel Parental Involvement Policy (revision): discussion and possibly approval.
- D. BWCS Letter to GRIC ESC-Ref: Student Scholarships-Discussion

4. Announcements:

September 20th, 2019 No School-Native American Day Celebrations, September 26-27 Parent-Teacher Conferences. School Board of Trustees Elections November 6th, 2019 (2 openings at District One and One opening at District 2), School Board Coalition Meeting on September 14, 2019 at Gila Crossing Community School at 9:00am.

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: 3, 5, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1060, 1061, 1062, 1063, 1487, 1510, 1512, 1513, 1514, 1515, 1516, 1517.

2. Native Language Summit/NIEA Convention Workshops: Oct. 10-12, 2019 Minneapolis, MN: Gwendolyn Paul, Matilda Pratt, Mercedes Esalio, Jack Sharma, Jeanne Gomez, Deanna Jackson, Anne Garcia, Henry Pino, and Yolanda Duran requesting to attend.