

**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 open to the public pursuant to 38-431.01, on **January 28, 2019 at 7:30 a.m. at Blackwater Community School Building #300 in (Coaches Corner)**. 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 at

<http://www.bwcs.k12.az.us>.

Posting Time: 7:04 PM Posting Date: 1/26/2019

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- None

Consent Agenda -None

1. Reports:

A. None

2. Old Business

A. Board New Hire Recommendation: Mary Noreika (certified teaching position).

3. New Business:

A. Internal Transfer of Employees: Discussion and possibly approval requested.

(i) Ms. Kimberly Nez: Preschool Parapro position for BWCS NYCP grant.

(ii) Ms. Clarissa Molina: Home Visitor's position for BWCS NYCP grant.

B. Letter of Understanding: Ms. Melissa Puentes: Site Coordinator's position for BWCS NYCP grant.

C. 21st Century Community Learning Center Grant Assurances (SY 2019-2023)-
Discussion and possibly Approval requested.

4. Announcements: Next Regular Board Meeting February 5th, 2019 (5:30PM), Data Retreat with Staff and School Board of Trustees (1:30PM) in school library (Dinner provided to attendees). Family Literacy Night February 7th, 2019 5:30pm-7:00pm at District-1 Multi-Purpose Building. Honorable Governor Lewis Education Summit February 9th (Saturday) at Sheraton Resort.

5. Adjournment: