

**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 open to the public pursuant to 38-431.01, on **May 2nd, 2017 at 7:00 p.m.** in **Building # 300 (School Library)**. 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: 4:55 PM Posting Date: 4/28/2017  
by (Signature) 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/20/2017

Consent Agenda – Yes, see page #3

**1. Reports:**

A. School Financial Report (Akimel O'Otham Pee Posh Charter K-2 and 3-5)-Joel Brice/Doug McCarthy-Consilium Financials

B. Principal's Report

C. Facilities' Report

**2. Old Business**

A. None

**3. New Business:**

A. Personnel: Contracts

(i) Robert Scott – Bus Driver SY 2017-18

(ii) Eddie Villegas – Bus Driver SY 2017-18

B. Employee Resignation: Susan Ashley (Teacher)

C. Revision and Adoption of Parental Involvement Policy SY 2017-18

D. Impact Aid Resolution-Indian Policies & Procedures (IPP)-discussion & Approval requested

4. **Announcements:** Staff Appreciation May 10th, 2017 at 2:30pm (school cafeteria), Field Day K-2 May 22<sup>nd</sup>, Field Day 3-5 May 23<sup>rd</sup>. 5th Grade Promotion Thursday May 25th, 2017 (at D1 Multi-purpose), K-5 End of the Year Awards Assembly-May 25th, 2017, F.A.C.E. and Preschool (A & B) Promotion Wednesday May 24th, 2017

5. **Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee Posh Charter Regular Board Meeting**  
**May 2<sup>nd</sup>, 2017 (7:00pm)**  
**Location: Building #300 (School Library)**

1. Expanses Vouchers: 37,38,39, 40, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266.
2. Travel Request: Meeting with BIE/BIA Officials in Washington DC Regarding Grade Level Expansion and School Construction- Board member Anne Garcia requesting to attend. Travel Dates are May 23<sup>rd</sup> thru May 26<sup>th</sup>, 2017.