

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 **August 1st, 2017 at 7:00 p.m.** in **District Two Building Meeting Room**. 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: 9:35 AM **Posting Date:** 7/31/17
by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-07.11.2017, 07.17.2017, 07.28.2017

Consent Agenda – attached

1. Reports:

- A. School Financial Report-Joel Brice/Doug McCarthy-Consilium Financials
- B. Principal's Report

2. Old Business

- A. None

3. New Business:

- A. Dr. Greg Lewis' Contract for School Principal's Annual Performance Evaluation for SY 2017-18: Approval Requested
- B. Employee Resignation: Shari Singer (2nd Gr. Teacher)
- C. New Employee Contract: Atilano Gallegos (Bus Driver) SY 2017-18-Approval requested
- D. Letters of Understanding for Financial Compensations SY 2017-18:
 - (i) Grade Level Lead-Preschool: Gwendolyn Paul
 - (ii) Grade Level Lead-Kinder: Heather Romm
 - (iii) Grade Level Lead-1st Grade: Sonia Turner
 - (iv) Grade Level Lead-2nd Grade: Natalie Tate

- (iv) Grade Level Lead-3rd Grade: Vanessa Murphy
- (v) Grade Level Lead-4th Grade: Jenny Miller
- (vi) Grade Level Lead-5th Grade: Stephen Murphy
- (vii) Lesa Nuccio: Librarian on Record
- (ix) FACE Program Coordinator: John Fullen
- (x) Long-Term Sub-PreK: Baely Lofink

E. Revised Job Description for Financial Supervisor SY 2017-18 -approval requested

F. Revised Salary Schedule including Financial Supervisor SY 2017-18

4. Announcements:

5. Adjournment:

CONSENT AGENDA
Akimel O'Otham Pee Posh Charter School Inc.
Regular Board Meeting
August 1st, 2017 (7:00pm)
Location: GRIC District One (Meeting Room)

1. **Expense Vouchers SY 2016-17:** 47 ,48, 49, 50, 51, 52, 53, 54, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315 ,1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344
2. **Expense Vouchers SY 2017-18:** 1, 3, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012
3. **NIEA Annual Conference/Convention:** Orlando, Florida-October 4th thru October 7th, 2017: Board members requesting to attend: Joyce McAfee, Jeanne Gomez, Anne Garcia, Suzanne Acuna.
4. **New School Construction Project Meeting in Albuquerque NM:** Planning Phase Close-Out and submittal of Reports and other Documentation. Tentative Travel Date (One Day Travel): August 21st thru August 24th, 2017: Henry Pino, Joyce McAfee, Jeanne Gomez, Anne Garcia, Jagdish Sharma, Suzanne Acuna are requesting to attend.