

**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 Special Board meeting open to the public pursuant to 38-431.01, on **November 7th, 2017 at 5:30 p.m. at Blackwater Community School Building #300 in 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: 9:20 AM Posting Date: 11/6/2017

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-10/23/17

Consent Agenda – (attached see page 2)

1. Reports:

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

2. Old Business

- A. None

3. New Business:

- A. Ira Hays Charter School Board President Mr. Fred Ringlero: Donations to Akimel O'Otham Pee Posh Charter School-Discussion & possibly a Decision.
- B. Board Study Session: Data Retreat with Staff & Administration-Discussion and possibly Decision to set up a Date and Time.
- C. Nomination Paperwork for Board Elections for D1: School received No Nominations Paperwork. Discussion and possibly Decision requesting D1 for nominating an individual to fill the Open Position.
- D. New Hire Contract: Alicia Kisto (parapro)
- E. Revised Job Description: Discussion & Approval: Accounting/Payroll Specialist

4. Announcements: GRIC ESC Meeting November 8th, 2017, Sacaton at 9am (Tribal Allocations-Written Plan SY 2017-18), Hearing scheduled on November 9th, 2017.

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter School Inc. Regular Board Meeting
November 7th, 2017 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. **Expense Vouchers:** 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 13, 14

2. **Travel to Washington DC: Meeting with BIE/BIA Officials:** Regarding Grade Expansion and New School construction Project-Possible Date of Travel December 11th thru December 15th, 2017. Following Board members and staff requesting to Travel:
 - (a) Henry Pino-Board President
 - (b) Anne Garcia-Board Vice-President
 - (c) Jeanne Gomez-Board member
 - (d) Joyce A. McAfee-Board member
 - (e) Jagdish Sharma-Principal

3. **Letters of Understanding: Fall 2017 Intersession: Following Employees provided their services during the Fall Intersession for academic support to our students in K-5 grade levels:**
Baely Lofink, Gabriel Allred, Sonia Turner, Jennice Harvey, Erika Franco, Angel Mankel, Richard Moody, Cari Missan, Stephen McMullen, Tauna Kisto-James, Vanessa Murphy, Kimberlyn Nez, Lance Reyna, Shelby Wendland, Steven Murphy, Nathan Powell, Gwendolyn Paul, Lachelle Jackson