

**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 **December 5, 2017 at 5:30 p.m. at Blackwater Community School Building #300 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: 1:25 PM Posting Date: 12/4/2017

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-11/21/17

Consent Agenda – attached page 2

1. Reports:

- A. School Financial Report –Doug McCarthy & Joel Brice
- B. Principal's Report

2. Old Business

- A. None

3. New Business:

A. Letters of Understanding:

- (i) Angel Mankel: Emergency Appointment AP/Payroll Specialist, beginning 11/27/2017
- (ii) Alicia Kisto: GATE teacher aide beginning January 2, 2018
- (iii) Jessica Markham: Parapro/Sub teacher

B. New Contract– Facilities/Transportation Manager (Ian Warrander)

C. Consulting Contract (Recommendations for 'BESTED'): BIE Grade Level Expansion & New School Construction Project

4. Announcements: Community Christmas Program at D1(5:30pm) and Holiday Potluck December 20th at 1:30 – 3:30 p.m., Galileo Assessment K-5 Week of Dec. 4th, DIBELS Assessment week of Dec. 11th, 2017, NAEYC Visit on Dec. 5th, 2017.

5. Adjournment:

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

1. **Expense Vouchers:** 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139

2. **Council for Exceptional Children (CEC) Special Education Conference:** February 6th-10th, Tampa Florida. Carrie Danielle Polick (Sped. Teacher) and Linda LeVan (Sped Teacher) requesting to attend.