

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 **April 2nd, 2019 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: 10:52AM Posting Date: 3/31/2019

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 3/21/2019

Consent Agenda – (attached See Page #2)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. Principal's Report
- C. Facilities Supervisor's Report

2. Old Business:

- A. None

3. New Business:

- A. Revised Job descriptions for classified/support staff- Discussion and possibly approval:
 - (i) Attendant-Helper (ii) Monitor Paraprofessional Instructional Assistant (iii) Special Needs (SPED) Students Aide (iv) Teacher Aide
- B. Revised Contract for Special Ed. Coordinator: Discussion and possibly approval.
- C. New Hire Recommendations:
 - (i) Donna Schlarb-Certified teaching position
 - (ii) Hannah Williams- Certified teaching position

4. Announcements: AzMerit kick-Off Family event (3rd-5th gr.) on April 5th, 2019 (5:30pm-7:00pm), AzMerit kick-Off Celebrations on April 8th, 2019 at 1:30pm-3:00pm, AZMerit Assessment April 9-12, 2019, AIMS Science Assessment for 4th grade (April 10th, 2019), Good Friday April 19th: No School, Love of Math and Stars on April 25th, 2019 (5:30pm-7pm), School-Wide Book fair (April 29th-May 3rd, 2019).

5. Adjournment:

CONSENT AGENDA
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES REGULAR MEETING
April 2, 2019 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expense Vouchers Approval: 24, 25, 26, 1329, 1330, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 1350, 1351, 1352, 1353, 1354, 1355, 1356, 1358, 1359, 1361, 1362, 1363, 1364, 1365, 1368, 1369.
2. Travel Request: Employee Investigation & Adjudication Training Certification at PSC Office Building, Albuquerque, NM: May 13th-17, 2019: Dena Sexton (HR Manager) requesting to attend.