

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 7, 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: 3:56pm Posting Date: 5/3/19

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 4/16/2019

Consent Agenda – (attached See Page #3)

1. Reports:

- A. 4th Grade Out of State Field Pre-Trip: Report: Ms. Jenny Miller (Trip Coordinator)
- B. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- C. Principal's Report
- D. Facilities Supervisor's Report

2. Old Business:

- A. None

3. New Business:

- A. Proposals for Employee Compensation SY 2019-20: Discussion and possible approval requested.
- B. Comprehensive Insurance Proposal for School Year 2019/2020 – Native American School Insurance Program: Discussion and possible approval.
- C. Health Insurance Renewal for School Year 2019/2020 – Summit Administration (Medial Administration), Hines (Utilization Review), Mahoney Group (Broker), Blue Cross Blue Shield (PPO network), Lincoln Financial Group (VISION), Mutual of Omaha (Life and AD&D/STD): Discussion and possible approval.
- D. Dental insurance renewal review – Mutual of Omaha and MetLife: Discussion and possible approval.
- E. Blackwater Community School Health Insurance Rate Contribution: Discussion and possible approval.
- F. Employee Resignation: Certified Teacher -Danielle Mychajlonka

- G. Employee Resignation: Certified Teacher -Jennifer Carpenter
- H. Employee Resignation: Certified Teacher -Dorinda Manning
- I. Employee Resignation: Classified staff-FACE Program Parent Educator-Lupita Thomas

4. Announcements: GATE Program Banquet May 15, 2019 (5:30pm-7:00pm) in School Cafeteria, 5th Grade Special Dinner on May 16, 2019@ 5:30-7:00 PM hosted at D-1, 5th Grade Promotion Ceremony on May 21st, 2019 at District -1 Multipurpose Building@ 6pm-7:30pm, Employee Appreciation Luncheon May 22, 2019 starts at 2:30pm

5. Adjournment:

CONSENT AGENDA
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRSUTEES REGULAR MEETING
May 7, 2019 (5:30pm)
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 27 ,29, 1357 ,1360, 1366, 1367, 1371,1372,1373,1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1382,1383,1384, 1385, 1386, 1388, 1390, 1395, 1396, 1398, 1399, 1400, 1401, 1402, 1403, 1404, 1405, 1406, 1407.