

**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 **March 6<sup>th</sup>, 2018 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:** 6:35pm **Posting Date:** 3/2/18

**by (Signature)** 

**AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-2/6/2018

Consent Agenda – (attached-see page 3)

**1. Reports:**

- A. School Financial Report –Doug McCarthy & Joel Brice (Consilium)
- B. Principal's Monthly Report-Mr. Sharma
- C. Facilities' Report: Mr. Ian Warrander (Facilities/Transportation Manager)

**2. Old Business**

- A. None

**3. New Business:**

- A. **{Executive Session Item}**: Personnel related Matter Discussion by the Board
- B. School Academic Calendar for SY 2018-19: Discussion and possibly Approval.
- C. Modify Instructional Days on March 28th, and April 4th from half to Full Instructional days (due to shorten AZMerit testing Window as well as to provide additional preparation time to students).
- D. Letter of Understanding: Ms. Lanisha Ford (Long-Term sub)-Approval requested
- E. New Contract for 220 Days for Mr. Eugene Metz (Bus Driver)- Approval requested
- F. New Contract for Principal's Secretary-Michelle Rodriguez- Approval requested
- G. New Contract for Certified Teacher –Danielle Mychajlonka- Approval requested
- H. Discussion and possibly approval: Sign-Up Bonus for Certified Instructional Staff (New Hires) for SY 2018-19

I. Administration recommending Renewal of the Employment Contracts (Contract Term for 1 year) for SY 2018-19 for the following Certified Employees:

**Employee Numbers listed below:**

**LO93243, SU61993, WE00306, DO24113, SH00807, JO41116, BA09193,  
MO29795, CA20535, FO74171, FU95259, HA77456, HA49334, HU89854,  
KA31023, KI24022, LA79340, MA27582, MI42526, MI41850, MO65386,  
MO47044, MU13616, MU3547, NU94065, PA27070, PO23853, PR41855,  
PR43708, RE81877, RO80014, RO61963, SI34667, TA45831, TU56692,  
YS16687**

4. **Announcements:** BIE on-site visit to Review and verification of Employee background checks on March 19th, 2018.
5. **Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee Posh Charter School Inc. Board**  
**Regular Board Meeting**  
**March 6, 2018 (5:30pm)**  
**Location: BWCS School Building #300- (School Library)**

1. Expanse Vouchers Approval: 1231 ,1232, 1201, 1200, 1202, 1205, 1206, 1207, 1212, 1213, 1214, 1217, 1218, 1219, 1220, 1221, 1230, 1233, 1234, 1241, 1242, 1210 ,1158, 1204, 1203, 28, 29,1216,31, 30, 32, 1229, 1228, 1227, 1226, 1225, 1224, 1223, 1222 34, 1227, 1239, 1239, 1237, 1236, 1235, 1240, 35
2. Travel Request to attend a Conference (General and Special Ed.) Title: 'Brain-Based Science Learning & Achievement' to be held in San Diego-CA from May 1<sup>st</sup> thru May 4<sup>th</sup>, 2018. Mr. Richard Hull, Ms. Anne Johnson, Ms. Cari Polick, Ms. Zeyna Pruzhanovsky requesting to attend.
3. Safe & Civil Schools Training: Portland, Oregon (July 15<sup>th</sup> thru July 20<sup>th</sup>): Heather Romm, Richard Hull requesting to attend.