## PUBLIC NOTICE NOTICE OF SPECIAL 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 Schools Inc. Board of Trustees and to the general public that the Board will hold a Special Board Meeting via Zoom Conference Call, open to the public pursuant to 38-431.01, on April 21, 2021 at 6:00 PM (Call School at 520-215-5859 to get info for participation). 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: http://www.bwcs.k12.az.us			
Posting Time:	4:10 Pm	Posting Date:	4/19/21
by (Signature)	manus	3147.444.7	7.
		50 St. 1875	

## **BOARD MEETING AGENDA**

Call to Order
Roll Call
Call to the Public
Approval of Minutes-04/14/2021
Consent Agenda-see page 2

- 1. Reports:
- A. None
- B. None
- 2. Old Business
- A. **{Executive Session Item}:** Proposed Revisions in Personnel Handbook SY 2020-21: Discussion and possibly approval.
- B. GRIC Exemption Request for Partial-Opening for In-Person Learning: Discussion and possibly approval.
- 3. New Business
- A. Employee Resignations:
  - (i) Raul Padilla
  - (ii) Cheyanne Johnson
- B. Letters of Understanding:
  - (i) NYCP Site Coordinator (with minor corrections) (ii) Kimberlynn Nez (Spring Intersession) (iii) Jeanine Sudnick (Spring Intersession)
- C. Revised Job Descriptions for Certified Staff-Discussion and possibly approval.
- D. Parent-Student Handbook SY 2021-22 Revised-Discussion and approval requested.
- **4. Announcements:** 5th Grade Career Day April 29<sup>th</sup>, 2021 (virtual event), December 31<sup>st</sup>, 2021 Board members Term expiring for Board member Anne Garcia and Board member Yolanda Duran.
- 5. Adjournment:

## **Consent Agenda**

## **AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL INC.**

**BOARD OF TRUSTEES April 21, 2021 (6:00pm)** 

**Location: Via Zoom Conference Call** 

- Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2021-22 for the following Classified/Support Staff:

   (a1)BR25104, (a2)IN87815, (a3) RI55226, (a4)AG11162, (a5)AL40643, (a6)DE01331,
   (a7)BL33598, (a8)BO69644, (a9)BY09914, (a10)CA22204, (a11)CO40762, (a12)MU30527,
   (a13)ES12616, (a14)GA07383,(a15)GO04587, (a16)JA12910, (a17)JA53496, (a18)JA90375,
   (a19)KI32949, (a20)MA92526, (a21)MA67238, (a22)MA67191, (a23)MC97208,
   (a24)ME39234, (a25)MO33777, (a26)MO59958, (a27)MO69297, (a28)NE53462,
   (a29)JO03940,(a30)RA37020, (a31)RO49361, (a32)SA27894, (a33)SA70141, (a34)TR57213,
   (a35)WA76255, (a36) LE81263
- Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2021-22 for the following Certified Staff:

   (c1) BA09193, (c2) BE74544, (c3) CR24211, (c4) CA20535, (c5) FI95221, (c6) FU95259,
   (c7) GU97488, (c8) GU60140, (c9) HA02856, (c10)HU89854, (c11) IS62216, (c12) JO41116,
   (c13)KA31023, (c14)KI24022, (c15)LE70500, (c16)LE01268, (c17)LO93243, (c18)MA67672,
   (c19)MI42526, (c20)MI41850, (c21)MU13616, (c22)MU3547, (c23)NO76355, (c24)NU94065,
   (c25)PA80515, (c26)PR41855, (c27)PR43708, (c28)DO24113, (c29)RE81877, (c30)SC83851,
   (c31)SH00807,(c32)TA45831, (c33)TU56692, (c34) WE00306, (c35)WI08791,
   (c36) WI47772, (c37)YS16687