

PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
Akimel O'Otham Pee Posh Charter School Inc.

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the **Akimel O'Otham Pee Posh Charter School 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 **February 1st, 2022 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: <https://www.bwcs.k12.az.us>**

Posting Time: 7:45 PM Posting Date: 1/29/2022
by (Signature) J. Sharma

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-01/11/2022, 01/17/2022

Consent Agenda- See Page 2

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. HR Manager's Report: Ramona Rogers
- C. School Principal's Report: Jack Sharma

2. Old Business

- A. **{Executive Session item}**: Mandatory Covid19 Vaccination Policy for Employees and Students: Discussion and possibly decision.
- B. BWCS/Akimel Covid19 revised Re-Entry Plan: discussion and Approval requested.
- C. Re-Implementation for 'Hazardous Incentive' pay for On-site employees: discussion and possibly a decision.

3. New Business

- A. Letter of Understanding for Ms. Kathleen Cox's Compensation for working in the 21st CCLC Grant (ASP): Discussion and approval requested.
- B. BWCS/GRIC Spring Assessments 2022 Waiver Request: Discussion and approval requested.
- C. Policy Revision 3.1 Employee Vaccination Requirements: Discussion and possibly approval requested.
- D. Revised addendum in Employee Handbook: Staff Health And Safety (COVID-19 ADDENDUM - Additional Provision): Discussion and possibly approval requested.
- E. Letter of Resignation-Marie Renee Baca: Discussion and possibly approval requested.

4. Announcements: Announcements: Schoolwide NWEA assessment Jan. 31st-Feb 4th, 2022. No School on February 21st, 2022-Presidents' Day. Tentative Re-Opening of School for In-Person Learning on March 21st, 2022.

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter Schools Inc.
School Board of Trustees Special Meeting
February 1st, 2022 (6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expense Vouchers SY 2021-22 (*Tabled from previous Meeting*):
15 ,1151, 1159, 1160, 1164, 1165, 1166, 1178, 1181, 1182, 1183,
1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194,
1195, 1196, 1197.

2. Approval of Expense Vouchers SY 2021-22:
14 , 16, 18, 1155, 1158, 1161, 1162, 1163, 1167, 1168, 1169, 1177, 1179,
1180, 1198, 1199, 1200, 1201, 1202, 1203, 1205, 1206, 1207,
1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215.