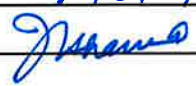


PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
Akimel O’Otham Pee Posh Charter School Inc.

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 3, 2022 at 4:00 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: 1:10 PM **Posting Date:** 2/2/2022
by (Signature) 

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-None
Consent Agenda- See Page 2

- 1. Reports:**
 - A. None
- 2. Old Business**
 - A. **{Executive Session item}**: Mandatory Covid19 Vaccination Policy for Employees and Students: Discussion and possibly decision.
 - B. Re-Implementation for **‘On-site Incentive Pay** for On-site employees: discussion and possibly a decision.
 - 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
- 3. New Business**
 - A. None
- 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 3, 2022 (4:00pm)
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.