


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 23, 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: 2:35 PM Posting Date: 2/22/2022
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-2/1/2022, 2/3/2022, 2/14/2022

Consent Agenda- None

1. Reports:

A. None

2. Old Business

A. None

3. New Business

- A. **{Executive Session item}**: Pending Personnel related Matter: Legal advice and possibly a decision.
 - B. Revised Parent-Student Handbook SY 2021-22 including Mandatory Student Vaccination requirement: Discussion and possibly decision.
 - C. BWCS/Akimel Revised Re-Opening Plan SY 2021-22: Discussion and possible decision.
 - D. Letters of Understanding: (i) Jenny Miller (Grade Level lead) (ii) Melissa Puentes (Site Coordinator-NYCP Grant), (iii) Michele Rodriguez (assuming acting HR role).
 - E. Employee Letter of Resignation: Ramona Rogers (HR): Discussion and possibly acceptance requested.
 - F. Revised RFP for School Legal Services SY 2021-22: Discussion and possibly approval.
 - G. Revision on All Job Descriptions requiring mandatory Vaccinations for Covid19: Discussion and possibly approval.
 - H. School Academic Calendar SY 2022-23: Discussion and possibly approval.
- 4. Announcements:** Fall-Break March 7-March 18, 2022.Tentative Re-Opening of School for In-Person Learning on March 21st, 2022.

5. Adjournment: