

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 & On-site (Library)**, open to the public pursuant to 38-431.01, on **March 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: 2:53PM **Posting Date:** 02/28/2022

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-02/9/2022, 02/23/2022

Consent Agenda- See Page 3

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. School Principal’s & HR Manager’s Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Custodial Services Contract for Capital M SY2021-22: Discussion and possibly approval
 - B. Revised Job Description for HR Manager and Financial Manager’s positions: Discussion and possibly approval.
 - C. Transportation Supervisor/Bus Driver Contract: Irma Waskom (internal applicant promotion): Discussion and possibly approval.
 - D. Proposed Sign-Up Bonus for Transportation/Facilities, and HR Manager & Finance Manager positions New hires: Discussion and possibly approval.
 - E. Proposed BWCS/Akimel 301 Funding Plan SY 2021-22: : Discussion and possibly approval.
 - F. **{Executive Session Item}**: BIE HR Personnel Initial Report: Discussion

 - G. Letters of Understanding for Employees working during Spring 2022 Inter-session under 21st CCLC Grant, approval requested: (i) Mary Macazan (ii) Sheldon Blackwater (iii) Jo Agripino (iv) Lena Moody (v) Stephen McMullen (vi) Tera Pino (vii) Claudine Saltzman (teacher) (viii) Irene Salas (ix) Irma Waskom (x) Markitta Paulson (xi) Sonia Turner (xii) Sonja Trujillo (xiii) Sophia Martinez (xiv) Steven Murphy (xv) Tauna James (xvi) Vanessa Murphy, (xvii) Lena Moody, (viii) Crystal Butler.
- 4. Announcements:** BIA Official’s Visit to BWCS for New School campus (IT embedded in New School) , GRIC Council meeting March 2nd, 2022 (BWCS 1st Quarter TA Report), 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
March 1st, 2022 (6:00pm)
Location: Via Zoom Conference Call & On-site (Library)

1. Approval of Expanse Vouchers SY 2021-22 :
18 ,19 , 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1224, 1225, 1226, 1227, 1228, 1229, 1230,
1231, 1232, 1233, 1234,