


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 **March 22, 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: 3:48 PM **Posting Date:** 3/21/2022

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda- None

1. Reports:

- A. None
- B. None

2. Old Business

- A. None

3. New Business

- A. Letter of Resignation and request for Penalty waiver: Melissa Puentes: Discussion and possibly approval requested.
- B. Leased Land Holding-Over Request to Superintendent Cecilia Baker, BIA Pima Agency: Discussion and possibly approval.
- C. BWCS requesting Approval to Submit NYCP Grant to US Department of Education for Preschool: discussion and possibly approval requested

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: School Re-Opening: First Day In-Person on March 21st, 2022.