# 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 **April 5**, **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: \_\_\_\_\_5:18PM \_\_\_\_\_ Posting Date: \_\_\_\_\_4/3/2022

by (Signature) \_\_\_\_\_\_

#### **BOARD MEETING AGENDA**

Call to Order
Roll Call
Call to the Public

**Approval of Minutes-** 2/9/2022, 2/23/2022, 3/1/2022, 3/22/2022

**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. Proposed BWCS/Akimel 301 Funding Plan SY 2021-22: Discussion and possibly approval.
- B. {Executive Session Item}: BIE HR Personnel Audit Report: discussion and possibly decision.

#### 3. New Business

- A. BWCS/Akimel School Revised Salary Schedules SY 2022-23-Discussion and possibly approval requested:
  - (i) Classified/Support School Staff SY 2022-23
  - (ii) Certified School Staff SY 2022-23
  - (iii) Classified/Support administrative Staff 2022-23
  - (iv) Certified Administrative Staff SY 2022-23
- B. Bureau of Indian Education Letter on New Compliance Policy for Background Checks: Discussion and possibly Board advice.
- C. GRIC Truancy Handbook Draft: Discussion and possibly feedback.
- D. Letters of Understanding (LOU): Discussion and approval requested:
  - (i) Crystal Butler- Certified Teacher working in Afterschool Program (retroactively effective on march 24<sup>th</sup>, 2022)
  - (ii) Natalie Tate-Certified Teacher working in GATE Program (retroactively effective on March 23<sup>rd</sup>, 2022.
- **4. Announcements**: No School April 15-18, 2022 (Easter Break). April 7<sup>th</sup>, 2022-April Showers for Testing Powers-School-wide Assessment.

## 5. Adjournment:

# Consent Agenda BLACKWATER COMMUNITY SCHOOL School Board of Trustees Special Meeting April 5, 2022(6:00pm)

**Location: Via Zoom Conference Call** 

1. Approval of Expanse Vouchers SY 2021-22:

20 ,21, 1235, 1236, 1237, 1239, 1240, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266.

- Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2022-23 for the following Classified/Support Staff:
   (CL01) AG11162 (CL02) BL33598 (CL03) BO69644 (CL04) BR25104 (CL05) BY09914 (CL06) CA22204 (CL07) IN87815 (CL08) JO12123 (CL09) GA07383 (CL10) GR46921 (CL11) HU94709 (CL12) JA12910 (CL13) JA53496 (CL14) JA90375 (CL15) JO05903 (CL16) GO04587 (CL17) KI32949 (CL18) LU93193 (CL19) MA92526 (CL20) MA67238 (CL21) MA67191 (CL22) MC97208 (CL23) MO59958 (CL24) MO69297 (CL25) JO03940 (CL26) PI07226 (CL27) RO49361 (CL28) SA27894 (CL29) SA70141 (CL30) TR57213 (CL31) WA76255.
- Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2022-23 for the following Certified Staff:

   (CE01) BA30330 (CE02) BA09193 (CE03) BE74544 (CE04) CR24211 (CE05) CA20535
   (CE06) CO40762 (CE07) FU95259 (CE08) GU97488 (CE09) HA02856 (CE10) HU89854
   (CE11) IS62216 (CE12) JO41116 (CE13) KA31023 (CE14) KI24022 (CE15) LO93243 (CE16) MA67672 (CE17) MI42526 (CE18) MI41850 (CE19) MU13616 (CE20) MU3547 (CE21) NA25329 (CE22) NO76355 (CE23) NU94065 (CE24) PA80515 (CE25) PR41855 (CE26) PR43708 (CE27) SC83851 (CE28) SH00807 (CE29) TA45831 (CE30) TU56692 (CE31) WE00306 (CE32) WI08791 (CE33) WI47772 (CE34) WI23963 (CE35) YA74859.