

**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 **May 3, 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: 3:25 PM **Posting Date:** 5/2/2022

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 4/13/2022, 4/28/2022,

Consent Agenda-See Page 2

1. Reports:

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

2. Old Business

- A. Proposed funding amounts for Proposition 301 (SY 2021-22) and Retention Bonuses SY 2022-23: Discussion and possibly approval.

3. New Business

- A. Regular Employment Contract for Mr. Michael Hulcy after passing Probationary period SY 2021-22: Discussion and possibly approval requested.
- B. Regular Employment Contract for Ms. Kathleen Cox after passing Probationary period SY 2021-22: Discussion and possibly approval requested.
- C. MOA between BWCS and BIE Personnel Security Firm pertaining to Temporary Employee Background and Adjudication assistance: Discussion and possibly approval.
- D. Summer School proposal to GRIC TED Office under ACE Grant and MOA: discussion and approval requested.

- 4. Announcements:** ESC Meeting Discussion on Tribal Allocations May 20-21 (IN-Person meeting) Location and times TBD.

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh charter School Inc.
School Board of Trustees Special Meeting
May 3, 2022(6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expanse Vouchers SY 2021-22:

22, 24, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275,
1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285,
1286, 1287, 1288, 1289, 1290.