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 19, 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: 9:30 AM Posting Date: 5/B/9022

by (Signature)

BOARD MEETING AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes-0 4/28/2022, 05/03/2022,
Consent Agenda-None

- 1. Reports:
- A. None
- 2. Old Business
- A. None
- 3. New Business
- A. Comprehensive Insurance Proposal for School Year 2022/2023 Native American School Insurance Program (Mindy Weisbrod-Mahoney's Group): Discussion and possible approval.
- B. Health Insurance Renewal for School Year 2022-2023 Summit Administration (Medial Administration), Prodigy Stop Loss, Hines (Utilization Review), Mahoney Group (Broker), Blue Cross Blue Shield (PPO network), Lincoln Financial Group (VISION). Mutual of Omaha (Life and AD&D/STD): Discussion and possible approval.
- C. Dental insurance renewal review MetLife: Discussion regarding changing to Premier Dental and possible approval.
- D. Blackwater Community School Health Insurance Rate Contribution: Discussion and possible approval.
- E. New Hire Recommendation: Leeanna Paul for HR Manager-Contingent upon Successful Background Investigation and other requirements: Discussion and possibly approval.
- F. New Hire Recommendation SY 22-23: Rita Allison for PE Certified Teaching Position: Contingent upon Successful background Investigation and other requirements: Discussion and possibly approval.
- G. Special Ed. Coordinator/Teacher: Revised Contract: Discussion and possibly decision.
- H. Letter of Resignation: Adriana Luz Isles: Discussion and approval requested.
- **4. Announcements**: ESC Meeting Discussion on Tribal Allocations May 20-21 (IN-Person meeting) Location Wild Horse Pass., Board Retreat June 9th-11th, 2022, Holiday Inn..
- 5. Adjournment: