

**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 **June 28 , 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:** 1:15 PM **Posting Date:** 6/27/2022

**by (Signature)** 

**BOARD MEETING AGENDA**  
**Call to Order**  
**Roll Call**  
**Call to the Public**  
**Approval of Minutes-None**  
**Consent Agenda-attached-Page #3**

**1. Reports:**

- A. None
- B. None

**2. Old Business**

- A. None

**3. New Business**

- A. **{Executive Session item}**: Board Bylaws and responsibilities: Legal advice and possibly action.
- B. BWCS/AKIMEL WRAP PLAN FOR School Employees Medical Benefits SY 2022-23: discussion and approval requested.
- C. Approval of Proposed State Budget for FY 2022-23 for Akimel O’Otham Pee Posh Charter School K-2: Discussion Possible Action requested.
- D. Approval of Proposed State Budget for FY 2022-23 for Akimel O’Otham Pee Posh Charter School 3-5: Discussion Possible Action requested.
- E. Letters of Understanding for additional 3 days (June 27-29) of Summer School 2021-22: Discussion and approval requested: (i) Sheldon Blackwater (ii) Mary Macazan (iii) Alecia Begay (iv) Carla Johnson (v) Sonja Trujillo (vi) Katrina Harris (vii) Alicia Kisto (viii) Crysta Jackson (ix) Crystal Butler (x) Tera Pino (xi) Rita Ann Allison (xii) Rhonda Boelens (xiii) Sophia Martinez (xiv) Hannah Williams (xv) Jo Agripino (xvi) Sonia Turner (xvii) Stephen McMullen (xviii) Venessa Molina (xix) Natalie Tate (xx) Tauna James (xxi) Vanessa Murphy (xxii) Lena Moody (xxiii) Stephen Murphy (xxiv) Philomena Casbarro (xxv) Lachelle Jackson
- F. New Hire recommendations contingent upon successfully passing all background checks and required documentation:
  - (i) Contract for Temporary Facilities Supervisor/Bus Driver: Eugenio De La Cerda
  - (ii) Front Office Secretary: Kendra Marsical
  - (iii) Technology Teacher-Kimbra Chelf
- G. Revised Personnel Policies and Procedures Handbook SY 2022-23: Discussion and possibly approval.4

- H. Employee resignation letters:
  - (i) Michael Britt-Facilities supervisor
  - (ii) Daniel Luna-Night Security
- I. Certified Teacher Evaluation Tool for Virtual Teachers: Discussion and approval requested.
- J. Certified Teacher Evaluation Tool for In-Person Teaching Staff: Discussion and approval requested.
- K. Evaluation Tool for Classified Staff: Discussion and approval requested.

**4. Announcements:** School starts for Certified staff on July 14<sup>th</sup>, 2022, All staff Returns on July 20<sup>th</sup>, 2022, Students Return on July 25<sup>th</sup>, 2022.

**5. Adjournment:**

**Consent Agenda**  
**AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL**  
**School Board of Trustees Special Meeting**  
**June 28, 2022(6:00pm)**  
**Location: Via Zoom Conference Call**

1. Travel/Training request: Leadership Institute for Council for Exceptional Children at Alexandria Virginia:  
Travel dates: July 7th-July 11th, 2022: Ms. Angelita Guerrero (Special Ed. teacher requesting to attend)-Discussion and possibly approval.