

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 **August 3 2021 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: <http://www.bwcs.k12.az.us>**

Posting Time: 5:07 PM **Posting Date:** 8/2/2021
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-7/13/2021, 7/28/2021

Consent Agenda-See Page 2

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. HR Manager’s Report-Deena Richards
- C. New School Construction Project: Jason Olive (ADM Group Inc.)
- D. School Principal’s Report-Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Letters of Understanding-21st CCLC: Discussion and possibly approval requested:
 - (i) 21st CCLC After School program coordinator-Misty Lopez
 - (ii) Marie S “Renee” Baca – data clerk
 - (iii) Amanda Macias – front office coverage
- B. Night Security Guard (Daniel Luna) – contract for balance of year (after 90 day probation): – for discussion and possible approval.
- C. Job description for Occupational Therapist: Discussion and approval requested.
- D. promotion)

- 4. Announcements:** December 31st, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1).

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter School Inc.
School Board of Trustees Special Meeting
August 3, 2021 (6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expanses: **SY: 2020-21:**
1, 2,1000,1001, 1002, 1003, 1004, 1005, 1006, 1007,
1008, 1009, 1010, 1012, 1014, 1015.

SY: 2021-22: 1348, 1349, 1350