


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 **December 21, 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: <https://www.bwcs.k12.az.us>**

Posting Time: 2:09PM **Posting Date:** 12/20/2021

by (Signature) 

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-12/07/2021
Consent Agenda- None

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. Art Work Proposal with Samples from Zachary Justin- Discussion and Approval Requested.

3. New Business

- A. New Hire recommendations:
 - (i) Lindsey Wicks as School Counselor (Re-hire)
 - (ii) Ramona Rogers as Human Resource Manager
 - (iii) Joan Willow as Certified Teacher
 - (iv) Dianne Ritchie as School Bus Driver
 - (v) Kathleen Cox as Certified Teacher (in-house hire)
- B. Letters of Understanding for working during Winter Break (Dec. 20-Dec. 24, 2021): Discussion and Approval Requested:
 - (i) Sonja Trujillo
 - (ii) Irma Waskom

- 4. Announcements:** Winter Break December 20th through December 30th, 2021, January 3rd, 2022 School Resumes.

5. Adjournment: