


**PUBLIC NOTICE**  
**NOTICE OF SPECIAL MEETING**  
**AKIMEL O'OTHAM PEE POSH CHARTER-BOARD OF TRUSTEES**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Akimel O'Otham pee Posh Charter School Board of Trustees and to the general public that the Board will hold a **Regular Board Meeting**, open to the public pursuant to 38-431.01, on October 12, 2023 at 6:00 PM. This meeting will be held via Zoom Video Conf. ( <https://bwcs-k12-az-us.zoom.us/j/84817106224?pwd=bZYcOd3efF6VB3rtWUShcF5D1FLAqd.1> ). 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. 38-431-02. 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:** 10:40AM **Posting Date:** 10/11/2023

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-None

**1. Reports:**

A. None

**2. Old Business**

A. None

**3. New Business**

A. Annual Financial Report (AFR) for Akimel O'Otham Pee Posh Charter School K-2 Fiscal Year 2024: Discussion and possibly approval requested.

B. Annual Financial Report (AFR) for Akimel O'Otham Pee Posh Charter School 3-5 Fiscal Year 2024: Discussion and possibly approval requested.

C. New Hire Recommendation: Laura Ann Hendrickson-Certified Position-Librarian

D. Consulting Agreement between Akimel O'Otham pee Posh Charter and Innovations Ed to provide Early Literacy related services to PS-2nd grade staff under the New ESSER III (set aside Grant): Discussion and action requested.

E. Consulting Agreement between Akimel O'Otham Pee Posh Charter and ASU' South-West Interdisciplinary Research Center (SIRC) to provide evaluation services for the New ESSER III (set aside Grant): Discussion and action requested.

F. Consulting Contract with Mr. Richard Hull to mentor interim Special Ed. Coordinator and assist assessing students on Reading Assessment DIBELS: Discussion and Action requested.

**G. {Executive Session Item}:** School Personnel related item. Discussion and action requested.

**4. Announcements:** School Board of Trustees Elections will be held on November 7, 2023 (Two Openings at GRIC District 1 and One Opening in GRIC District 2), Red-Ribbon Week Celebrations Oct. 23<sup>rd</sup> -27<sup>th</sup>, (reminder-School Expense Vouchers need to be signed by Board members).

**5. Adjournment:**