


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 **January 11, 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: 10:35 AM **Posting Date:** 1/10/2022
by (Signature) 

Oath Taking ceremony for Ms. Gwendolyn Paul and Mr. David Anderson (Newly elected Board members from GRIC District 1 and District 2 respectively). Board member and current Vice-President Ms. Deanna Jackson to Lead the Ceremony).

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-12/21/2021

Consent Agenda- attached-page 2

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. HR Manager’s Report-Michele Rodriguez (acting HR)
- C. School Principal’s Monthly Report-Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Nominations and election of officers for President and Vice-President for BWCS and Akimel O’Otham Pee Posh Charter School Inc. for current year 2022.
- B. Recommendation to hire Mr. Michael Hulcy as IT Manager SY 2021-22 contingent upon successfully passing all the background and other requirements for the position.
- C. BWCS/Akimel Covid19 revised Re-Entry Plan: discussion and Approval requested.

4. Announcements: No School on January 17th, 2022 (MLK Day), Schoolwide NWEA assessment Jan. 24-28th, 2022.

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter schools Inc.
School Board of Trustees Special Meeting
January 11, 2021 (6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expanse Vouchers SY 2021-22:

15 ,1151, 1159, 1160, 1164, 1165, 1166, 1178, 1181, 1182, 1183,
1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194,
1195, 1196, 1197.