

**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 17, 2022 at 4:00 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: 11:40 AM Posting Date: 1/15/2022  
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
- B. None

**2. Old Business**

- A. BWCS/Akimel Covid19 revised Re-Entry Plan: discussion and Approval requested.

**3. New Business**

- A. **{Executive Session item}**: GRIC Governor’s New Executive Order related to current Covid19 situation and Re-Opening of All Schools located within Gila River-Discussion and possibly legal advice.
- B. Mandatory Covid19 Vaccination Policy for Employees and Students: Discussion and possibly decision.
- C. Re-Implementation for ‘Hazardous Incentive’ pay for On-site employees: discussion and possibly a decision.

- 4. Announcements:** No School on January 17th, 2022 (MLK Day), Schoolwide NWEA assessment Jan. 24-28th, 2022. Tentative Re-Opening of School for In-Person Learning on February 22<sup>nd</sup>, 2022.

**5. Adjournment:**

11/2/55

11/2/55  
11/2/55