

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 **June 7 , 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: 4:25PM **Posting Date:** 6/6/2022

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-05/19/2022

Consent Agenda-attached-Page 2

1. Reports:

- A. School Financial Report: Joel Brice (Consilium).
- B. Introduction and Report-HR Manager Ms. Leeanna Paul
- C. School Principal’s monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Letters of Understanding for Tribal ACE Grant: Discussion and approval requested: (i)Ashlie Gainous (ii)Breanna Duarte (iii)Heidi Whitman (iv) Jonell Setoyant (v)Lachelle Jackson (vi) Mikayla Joe (vii) Rosenda Rivera
- B. Letters of Understanding for working as Instructors under Tribal ACE Grant-Contingent upon Successfully passing the Background Investigation: (i) Tera Pino (Basket Dance Instructor), (ii) Gary Anderson (Gila River Veterans Instructor) (iii) Belen Lawlor (Sewing Instructor).
- C. Letters of Understanding for Summer School 2021-22: Discussion and approval requested: (i)Sheldon Blackwater (ii) Mary Macazan (iii) Irma Waskom (iv) Carla Johnson (v) Sonja Trujillo (vi) Katrina Harris (vii) Alicia Kisto (viii) Crysta Jackson (ix) Crystal Butler (x) Donna Schlarb (xi) Zeyna Pruzhanovsky (xii) Rhonda Boelens (xiii) Sophia Martinez (xiv) Hannah Williams (xv) Jo Agripino (xvi) Sonia Turner (xvii) Beth Maniscalco (xviii) Venessa Molina (xiv)Natalie Tate (xx) Tauna James (xxi) Vanessa Murphy (xxii) Lena Moody (xxiii) Jenny Miller (xxiv) Angelita Guerrero (xxv) Lachelle Jackson (xxvi) Philomena Casbarro (xxvii) Stephen Murphy (xxviii) Cari Missan (xxix) Stephen McMullen (xxx) Matilda Pratt (xxxii) Rita Ann Allison (xxxii) Tera Pino.
- D. Revised Job Description: Special Ed. Coordinator-Discussion and approval requested.

4. Announcements: Board Retreat June 9th-11th, 2022, Holiday Inn.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL
School Board of Trustees Special Meeting
June 7, 2022(6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expense Vouchers SY 2021-22:
25, 26, 27, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1300, 1301, 1302, 1303, 1304, 1305,
1306, 1307, 1308, 1309, 1310, 1311.