


**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 **September 14 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: <http://www.bwcs.k12.az.us>**

**Posting Time:** 11:38AM **Posting Date:** 9/13/2021  
**by (Signature)** 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-8/27/2021, 8/6/2021, 8/3/2021

Consent Agenda-See Page 3

**1. Reports:**

- A. School Financial Report: Joel Brice (Consilium)
- B. HR Manager’s Report-Michele Rodriguez (acting HR)
- C. New School Construction Project: Jason Olive (ADM Group Inc.)
- D. School Principal’s Report-Jack Sharma

**2. Old Business**

- A. **{Executive Session Item}**: Administration Recommendations for Employees Compensations-discussion and possibly a decision.
- B. National Indian Education Association (NIEA) Conference: October 13-16, 2021 at the CHI Health Center, Omaha’s Convention Center & Arena in Omaha, NE-Travel requests for interested Board members and administration (*previously tabled item*)

**3. New Business**

- A. Revised Budget for Akimel O’Otham Pee Posh Charter School (K-2): discussion and possibly Approval.
- B. Revised Budget for Akimel O’Otham Pee Posh Charter School (3-5): discussion and possibly Approval.
- C. Letters of Understanding-21<sup>st</sup> CCLC (Fall Inter-session): Discussion and possibly approval requested:

(i)Donna Schlarb-Teacher (ii) Crystal Butler-Teacher (iii) Hannah Williams (iv)Sophia Martinez-Teacher (v) Markitta Paulson-Teacher (vi) Vanessa Murphy-Teacher (vii) Alecia Begay-Teacher (viii) Lance Reyna (ix) Steven Murphy-Teacher (x) Lachelle Jackson-Parapro (xi) Stephen McMullen-Parapro (xii) Irma Waskom-Bus Driver (xiii) Jeanine Sudnick (Bus driver).

- D. Letters of Understanding-21<sup>st</sup> CCLC (After-School Program):
    - (i) Sophia Martinez
    - (ii) Vanessa Molina
  - E. Letters of Understanding: Facilities related Projects to be completed during Fall break: Discussion & approval requested- (i)Sonja Trujillo (ii)Irma Waskom.
  - F. Employee Resignation Letter: NYCP Grant Coordinator: Discussion & acceptance requested.
  - G. External Evaluator's Contract for Certified Staff Evaluations SY 2021-22: Discussion and possibly approval requested.
  - H. Consulting Contract for Jacquelyn Power SY 2021-22-Discussion and approval requested.
  - I. Letter of Understanding: For Renaissance Learning Suite Program (Reading Literacy) Coordinator: Discussion and possibly approval.
  - J. New Hire recommendations: Discussion and possibly approval:
    - (i) Angela Stevens-Para pro
    - (ii) Tera Clare Pino-Cafeteria Attendant
- 4. Announcements:** December 31<sup>st</sup>, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1).

**5. Adjournment:**

**Consent Agenda**  
**AKIMEL O'THAM PEE POSH CHARTER SCHOOL**  
**School Board of Trustees Special Meeting**  
**September 14, 2021 (6:00pm)**  
**Location: Via Zoom Conference Call**

1. Approval of Expanses: **SY: 2020-21:**  
1333, 1344, 1351, 1352, 1353, 1354, 1355, 1356.

**SY: 2021-22:**

3, 4, 1011, 1013, 1017, 1018, 1019, 1020, 1022, 1023, 1025, 1026, 1027, 1028,  
1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1038, 1039, 1040, 1041, 1042,  
1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055,  
1056, 1057, 1058, 1059, 1060, 1061.