

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 **October 5 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: 9:47AM **Posting Date:** October 4th, 2021

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-07/13/2021, 09/14/2021

Consent Agenda-See Page 3

1. Reports:

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

2. Old Business

- A. None

3. New Business

- A. New Hire Recommendations: Marjorie Greyhair-Payroll -Contingent upon successfully passing the medical fitness/drug tests.
- B. Letters of Understanding foe Employees working during Fall Break:
 - (i) Sheldon Blackwater (ii) Mary Macazan
- C. Letter of Understanding (LOU) for Michele Rodriguez-assuming role of as an acting HR
- D. Employee Resignations:
 - (i) Mr. Lance Reyna (Teacher)
 - (ii) Ms. Deena Richards (HR)

4. Announcements: Fall Break October 4th-18th, 2021, December 31st, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1).

5. Adjournment:

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

1. Approval of Expanse Vouchers: **SY: 2020-21:**
1357 ,1358, 1359.

SY: 2021-22:

5, 6, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071,
1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082,
1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093,
1094, 1095.