


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 **November 19, 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:** <https://www.bwcs.k12.az.us>

Posting Time: 3:48 PM Posting Date: 11/18/2021
by (Signature) 

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-11/2/2021
Consent Agenda-None

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. None

3. New Business

- A. Attendance Clerk contract: Discussion and approval requested.
- B. Revised Re-Entry plan with Hybrid Option: Discussion and approval requested.
- C. Letter of Resignation: Transportation supervisor/Bus Driver: Discussion and approval requested.
- D. Indian Policies and Procedures for Impact Aid Grant: Discussion and approval requested.
- E. Approval/Ratification of the Annual Financial Report for Akimel O’Otham Pee Posh Charter School K-2 for fiscal year 2020-2021.
- F. Approval/Ratification of the Annual Financial Report for Akimel O’Otham Pee Posh Charter School 3-5 for fiscal year 2020-2021

4. Announcements: No School-November 11, 2021 Veterans Day, No School-November 25-26, 2021Thanksgiving.

5. Adjournment: