


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 on-site (School Library) and via Zoom Conference Call**, open to the public pursuant to 38-431.01, on **November 2, 2021 at 7:30 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: 2:45PM **Posting Date:** 10/31/2021

by (Signature)  _____

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-10/5/2021, 10/12/2021

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. Certification of School Board of Trustees Elections held on November 2, 2021 for GRIC District 1 (One vacancy) and GRIC District 2 (One Vacancy)-
- B. Full-Term Contract for Paulette Bailey-Certified Sp. Ed. Teacher-Discussion and approval requested.
- C. Letter of Resignation: Attendance Secretary Ms. Kaycee DeBold: Discussion and approval requested.
- D. Letters of Understanding (LOU) for staff members working under Tribal Allocation Funding SY 2021-22: Discussion and approval requested.

(i) Tauna James-Cheer Leader advisor (ii) Alicia Kisto -Cheer Leader advisor (iii) Mary Noreika-Cheer Leader advisor (iv) Irma Waskom-Color Guards-advisor (v) Lachelle Jackson- Color Guards-advisor (vi) Vanessa Murphy-Student Incentive Store advisor (vii) Amanda Macias - Student Incentive Store advisor (viii) Nicole Fiola-Student Council advisor.

- E. Letter of Understanding (Fall Break-Cafeteria Helper): Tera Pino: Discussion and approval requested.
- F. Rehire: Cheyenne Johnson (IT Helper): Discussion and approval requested.

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

5. Adjournment:

Consent Agenda
Akimel O’Otham Pee Posh Charter Schools Inc.
School Board of Trustees Special Meeting
November 2, 2021 (7:30pm)
Location: School Library & Via Zoom Conference Call

1. Approval of Expense Vouchers:
7, 8, 9, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103,
1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112.