


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 **December 7, 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: 11:35 AM **Posting Date:** 12/05/2021

by (Signature)  _____

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-11/19/2021
Consent Agenda- attached-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. Recommendations to Hire Parapro for Language & Culture Classroom (Internal Candidate)
Tera Pino: Discussion and approval requested.
- B. Re-Hire Recommendations for Bus Driver Irene Salas (contingent upon successfully passing all the requirements of the position)-Discussion and Approval requested.
- C. BWCS NYCP Grant related MOUs (Year 4) as listed below: Discussion and Approval Requested:
 - (i) ASU-SIRC
 - (ii) First One Hundred Institute
 - (iii) Gila Crossing Community School
 - (iv) Innovations Ed.
 - (v) Sacaton Elementary School District
 - (vi) South West Human Development (SWHD)
 - (vii) Julie Leonard (consulting coordinator for this Grant).

D. Art work Proposals from community artists for Phase III of Construction Phase:

- (i) Proposal by Zachary Justin
- (ii) Proposal by Donnie Miles
- (iii) Proposal by Alan Lewis

4. Announcements: Announcements: December 10th, 2021 “GRIC Water Rights Day”-No School, Parent-Teacher Conferences December 15th (1:00pm-7:00pm) and on December 16th, 2021 (1:00pm-4:00pm.), Winter Break December 20th through December 30th, 2021, January 3rd, 2022 Students and Staff Resumes.

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter schools Inc.
School Board of Trustees Special Meeting
December 7, 2021 (6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expense Vouchers SY 2021-22:
11, 12, 1024, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121,
1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132,
1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143,
1144, 1145, 1146, 1147, 1148, 1149.

2. Approval of Expense Vouchers SY 2020-21:

1347 ,1360, 1361, 1362.