

NOTICE OF SPECIAL MEETING

Akimel O'Otham Pee Posh Charter School Board of Trustees

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Akimel O'Otham Pee Posh Charter School Board of Trustees and to the general public that the Board will hold a **Special Board Meeting**, open to the public pursuant to 38-431.01, on Friday **June 13, 2025 at 3:00pm. This meeting will be held in-person at OMNI Tucson National Resort & Spa 2727 W Club Dr, Tucson, AZ 85742: Desert Willow Conf. Room and via Zoom Video Conf. ([insert zoom link](#))**.

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. 38-431-02. 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: 2:00pm

Posting Date: 6/11/2025

by (Signature) _____



BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public- None

Approval of Minutes- None

Consent Agenda- None

1. Reports

None

2. Old Business

None

3. New Business

- a. Administrative Transition for BWCS and Akimel-Updates.
- b. LOUs for Cafeteria Staff beginning July 10, 2025:
 - (i) Sheldon Blackwater
 - (ii) Mary Macazan
 - (iii) Anatisa Burns
- c. LOU for Joseph Maynard, Bus Driver assignment for final week of Summer School: Discussion and approval requested.
- d. LOUs for Classified Staff to work June 23, 2025-July 3, 2025 to conduct facilities related projects: Discussion and approval requested.
 - (i) Lena Moody
 - (ii) Julio Icelo
 - (iii) Jo Agripino
 - (iv) Crysta Jackson

4. Announcements: No School on June 19th, 2025 due to Juneteenth Holiday; Jack's Retirement Luncheon June 20, 2025 at 2pm in BWCS Cafeteria.

5. Adjournment: