

**PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL INC.
BOARD OF TRUSTEES**

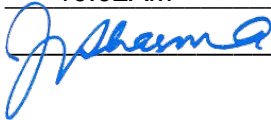
Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Akimel O'Otham Pee Posh Charter School Board of Trustees and to the general public that the Board will hold a **Special Board Meeting via Zoom Conference Call**, open to the public pursuant to 38-431.01, on **January 12, 2021 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: 10:02AM

Posting Date: 1/11/2021

by (Signature) _____



BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 12/01/2020

Consent Agenda-see page 2

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. HR Manager's Report-Deena Richards
- C. Progress Report on School Construction Project- ADM Group Inc.
- D. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business:

- A. Revised Indian Policies and Procedures for Impact Aid Grant: Discussion and approval requested.
- B. Water leak incident at New Campus-Analysis Report: discussion and any further actions
- C. Tribal Construction Grant Funding Report to GRIC: Discussion & Approval requested.
- D. ESSA Waiver Letter for Students In-Person administration of Assessments & Academic Standards while maintaining the BIE Accountability system: Draft letter to GRIC TED Office Discussion & approval requested.
- E. Covid-19 Revised Re-Entry Plan: Discussion & Approval requested.
- F. Resumption of School Meals Distribution: Discussion & Approval requested.

- 4. Announcements:** School-wide (K-5) Reading assessment DIBELS January 11th-15th, 2021, No school on January 18th, 2021-MLK Day, Legends Night Event on January 22nd, 2021 (contingent upon approval from Covid19 Task Force), December 31st, 2021 Board members Term expiring for Board member Anne Garcia and Board member Yolanda Duran.

5. Adjournment:

Consent Agenda
Akimel O’otham Pee
Posh Charter School Board Special Meeting
January 12, 2021 (6:00pm)
Location: Via Zoom Conference Call

1. **Expense Vouchers Approval:** 11, 12, 13, 14, 1139, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165.