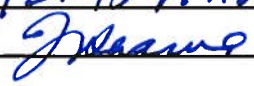


PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL INC.
BOARD OF TRUSTEES

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 **February 2, 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: 12:45 P.M. **Posting Date:** 2/1/2021
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 01/12/2021

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. BWCS Construction Project : Review of Gila River Enhancement Log Items and Updates- Gilbane-Rytan
- E. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business:

- A. **{Executive Session Item}**: Every Student Succeeds Act (ESSA) requirements on assessment, standards and accountability system-
 - Discussion and Legal advice regarding a request for a waiver of requirements.
 - MOU between BWCS/Akimel O'Otham Pee Posh Charter and GRIC TED Office and Arizona Department of Education.
 - Existing admin Building Status-Discussion and possibly a decision
- B. BWCS Construction Project Amendment #10 (rework on water closets heights etc.) - Discussion and possibly approval requested.
- C. BWCS Construction Project Security Enhancement Related Costs: Discussion and possibly approval requested.
- D. BWCS Construction Project New Marquee sign location: Discussion and possibly approval requested.
- E. BWCS Construction Project Overage Log for BIA reimbursement request: Discussion and possibly approval requested.

- F. Academic School Calendar SY 2021-22: Discussion and Approval requested.
 - G. Letters of Understanding for staff advisors for Tribally funded Extra-Curricular Programs
Discussion & Approval requested:
 - (i) Student Store for Incentives: Kimberlynn Nez and Vanessa Murphy
 - (ii) Students' Council: Nicole Fiola
 - (iii) Cheer Leaders: Tauna James & Alicia Kisto , Mary Noreika (reserve/standby)
 - (iv) Color Guards: Lachelle Jackson & Irma Waskom
 - (v) Michele Rodriguez (taking additional responsibilities)
 - H. Resumption of School Meals Distribution: Discussion & Approval requested.
 - I. Employee Contract-revised: Cheyenne Johnson: Discussion & Approval requested.
 - 4. Announcements:** Middle of the Year (MOY) NWEA assessment (February 8-12, 2021), No School: February 15th: Presidents' Day. December 31st, 2021 Board members Term expiring for Board member Anne Garcia and Board member Yolanda Duran.
 - 5. Adjournment:**
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Consent Agenda
Akimel O'otham Pee
Posh Charter School Board Special Meeting
February 2, 2021 (6:00pm)
Location: Via Zoom Conference Call

1. **Expense Vouchers Approval:** 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1187, 1188, 1189, 1190.
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