

**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 11, 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: 3:40 pm Posting Date: 2/10/2021

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 02/02/2021

Consent Agenda-None

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. Resumption of School Meals Distribution: Discussion & Approval requested.

3. New Business:

- A. **{Executive Session item}**:Waiver Request Letter to Arizona State Charter School Board: Discussion and possibly approval.
- B. Assurances for BIE Comprehensive Literacy State Development (CLSD) Program Grant: Discussion and approval requested.
- C. Revised Indian Policies and Procedures for Impact Aid Grant funding: discussion and possibly approval requested.
- D. Revised Policies on School surveillance: Discussion and Possibly approval.
- E. Declaration of Excess Property: Mobile/Modular Units #800, #900, #1100, #1300, #1400, #1500, #1600, #529 contingent upon successfully securing COC for new classrooms from the BIA DFMC Office.

- 4. Announcements:** Announcements: Middle of the Year (MOY) NWEA assessment (February 8-12, 2021), Feb 12th: Distribution of Academic Materials and Valentine Treat (Craft and a Reading Book), No School: February 15th: Presidents' Day.

5. Adjournment: