

**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 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 **May 6, 2020 at 5:30 pm**. 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: 1:28 pm Posting Date: 5/5/2020

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 4/5/2020

Consent Agenda-see page 3

**1. Reports:**

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. Project Manager's Report on School construction Project-Larry Hudak
- C. School Principal's Report-Jack Sharma

**2. Old Business**

- A. Promotion Ceremony for 5<sup>th</sup> Grade Students: Discussion and approval requested.
- B. Hazardous Employee Compensation Policy: First Reading
- C. Meal Distribution & Employees' Health related Concerns

**3. New Business:**

- A. **{Executive Session Item}**: Employee's Conditional Acceptance of SY 2020-21 Employment Contract-Discussion and possibly decision.
- B. Summer School June 2020: Discussion and possibly decision on : Virtual Vs On-site Summer School
- C. New Hire Recommendations: Deena Richards (HR Manager Position)-Discussion and possibly decision
- D. Summit: SY 2020-21 Renewal of Medical Claims Administrator and COBRA Administrator-Discussion and approval requested.
- E. SY 2020-21 Renewal of Blue Cross Blue Shield – Preferred Provider Organization (PPO): Discussion and approval requested.
- F. SY 2020-21 Renewal of Hines and Associates – Utilization Reviewer: Discussion and approval requested.
- G. SY 2020-21 Renewal of Mahoney Group – Broker Fees: Discussion and approval requested.

- H. SY 2020-21 Renewal of Magellan Health Care – Employee Assistance Program (EAP): Discussion and approval requested.
- I. SY 2020-21 Renewal of MetLife – Dental Insurance: Discussion and approval requested.
  
- J. SY 2020-21 Renewal of Lincoln Financial Group – Visions Insurance: Discussion and approval requested.
- K. Individuals with Disabilities Education Act (IDEA) Part B Grant assurances-approval requested.
- L. Title I Program Grant assurances: Approval requested.

**4. Announcements:** Joint Session Meeting with GRIC G&M and GRIC ESC on May 14<sup>th</sup>, 2020 at Sacaton Governor's Complex Meeting Rooms.

**5. Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee Posh Charter School Inc.**  
**Board of Trustees Meeting**  
**May 5, 2020 (5:30pm)**  
**Location: Via Zoom Conference Call**

1. Expense Vouchers Approval: 25 ,26, 27, 1079, 1111, 1214, 1269,1282, 1288, 1294, 1295, 1296, 1298, 1299, 1300,1301, 1302,1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319,1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330.