

**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 (Call School at 520-215-5859 to get info for participation)**, open to the public pursuant to 38-431.01, on **June 2, 2020 at 6:00 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: 2:06pm **Posting Date:** 5/29/2020

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 5/6/2020, 5/21/2020

Consent Agenda-see page 2

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. HR Manager's Report-Deena Richards
- D. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business:

- A. Letters of Understanding for Employees working during the summer:
 - (i) Loren Hall –Gardening-farming Helper
 - (ii) Sonja Trujillo – Helper/Bus Driver
 - (iii) Irma Waskom – Helper/Bus Driver
- B. Discussion and possible approval for Health Insurance Renewals July 1, 2020 through June 30, 2021: Bardon Renewal – Excess Loss Re-Insurance.
- C. COVID19 Testing on School Employees: Discussion and possibly decision
- D. **{Executive Session Item}**: School Employees Adjudication Audit -Discussion and possibly decision.

4. Announcements: ESC Meeting scheduled on June 19th, 2020 at 9:00am (Sacaton) .

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter School Inc.
Board of Trustees Special Meeting
June 2, 2020 (6:00pm)
Location: Via Zoom Conference Call

1. Expanse 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.