

**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 11, 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: 9:40 AM Posting Date: 6/10/2020

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- none

Consent Agenda- none

1. Reports:

- A. None
- B. None

2. Old Business

- A. None

3. New Business:

- A. Akimel O'Otham Pee Posh Charter School Inc. K-2: Approval of the Arizona State Charter School Proposed Budget for Fiscal Year 2020-21.
- B. Akimel O'Otham Pee Posh Charter School 3-5: Approval of the Arizona State Charter School Proposed Budget for Fiscal Year 2020-21.
- C. Liability Insurance – Native American Schools Insurance Programs -Property, Crime, General Liability/Auto, Workers Compensation, Cyber Liability, Student Accident, Traumatic Event Coverage.
- D. Revised Job description for Attendant-Helper-Monitor _Part Time Temp: Discussion and possibly approval.
- E. Technology related Excess Property disposal: Discussion and possibly approval.
- F. **{Executive Session Item}**: Buy-Out Plan for Employees' Annual Leave: Discussion and action requested.

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

5. Adjournment: