

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 **July 7, 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: 3:20 PM **Posting Date:** 7/5/2020

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 6/2/2020, 6/11/2020

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. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business:

- A. Approval of the Adopted State Budget for Fiscal Year 2021 for Akimel O'Otham Pee Posh Charter School K-2.
- B. Approval of the Adopted State Budget for Fiscal Year 2021 for Akimel O'Otham Pee Posh Charter School 3-5
- C. Akimel O'Otham PP Charter School Inc. Re-Entry Plan SY 2020-21: Discussion and approval requested.
- D. MOA between BWCS and GRIC: School Employees' COVID-19 Testing
- E. Modifications in BWCS Personnel Policies SY 2020-21: Discussion and approval requested.
- F. Modifications in Parent-Student Handbook SY 2020-21: Discussion and approval requested.
- G. Letter of Understanding: Discussion and approval requested:
 - (i) For Anne Johnson delivering Speech services to ESY Students during Summer School
- H. New Hire Recommendations: Catherine Jackson (NYCP Home Visitor position) – discussion and possible approval

- 4. Announcements:** School Opening for Employees on July 16th, 2020 (virtually) -Employee Orientation (pending Board approval)., School Opening for Students (virtually) on July 22nd, 2020 (pending Board approval).

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter School Inc.
Board of Trustees Special Meeting
July 7, 2020 (6:00pm)
Location: Via Zoom Conference Call

1. Expense Vouchers Approval: 31, 32, 1367, 1373, 1374, 1375, 1377, 1378, 1379, 1342, 1347, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1365, 1368, 1370, 1372, 1380.