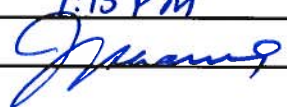


**PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL INC.
BOARD OF TRUSTEES**

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 **August 4, 2020 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: 1:15 PM **Posting Date:** 8/3/2020
by (Signature) 

**BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes- 07/07/20
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. Letters of Understanding: Grade Level Lead Positions:
 - (i) Katrina Harris-Preschool
 - (ii) Donna Schlarb-Kindergarten
 - (iii) Sophia Martinez-1st Grade
 - (iv) Luz Isles-2nd Grade
 - (v) Vanessa Murphy-3rd Grade
 - (vi) Lance Reyna-4th grade
 - (vii) Steven Murphy-5th Grade

- B. New Hire recommendations: Discussion and possible approval
 - (i) Mercedes Esalio (Parapro: Language & Culture)
 - (ii) Nancy Yazzie (Teacher 5th Grade)
 - (iii) Rhonda Boelens-Parapro

 - (iv) Tanishann Romero-Sub Teacher
 - (v) Shelby Peterson-Attendant (Temp/PT)

C. Employee Resignations: acceptance & Approval requested:

- (i) William Fox -certified teacher
- (ii) Charlee Schroeder-Para
- (iii) Carol Fiola-Para
- (iv) Kimberly Nez-Para

D. Employee Request to change Working Days-Discussion and possibly decision

E. Meal Distribution to Students under "Virtual Learning"-Discussion & possibly decision

4. Announcements: GRIC Council meeting August 5th, 2020 at 9:00AM-BWCS TA Revised Written Plan on the agenda. GRIC Council meeting on August 19th, 2020 for Construction Funding Request.

5. Adjournment:

Consent Agenda
Akimel O’otham Pee
Posh Charter School Meeting
August 4, 2020 (6:00pm)
Location: Via Zoom Conference Call

1. Expanse Vouchers Approval: 33, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1016, 1366, 1381, 1383, 1384, 1386, 1387, 1388, 1389, 1390, 1393, 1394, 1395, 1396, 11004