

**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 **September 1, 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: 8:58 AM **Posting Date:** 8/31/2020
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 08/04/2020

Consent Agenda-see page 3

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. Letter of Understanding: 21st CCLC Grant Coordinator (with prorated amounts). Discussion and possibly decision requested.
- B. Letter of Understanding: BWCS NYCP Grant Home Visitor Catherine Jackson for Fall Break assignments- Discussion and possibly decision requested.
- C. Revisions in School Employment Application in response to recommendations from BIE Personnel Security Audit-Discussion and possible approval.
- D. Suggested changes in the COVID19 addendum from the School Policy Manual: Discussion & decision requested.
- E. Employee request for waiver of Penalty about resigning after school start: Discussion and possibly decision.
- F. Updated Employment Application in response to recommendation from BIE Personnel Security Audit. - For Discussion and possible approval.
- G. Revisions in Evaluation Tool for Certified Employees in the wake of Covid19: Discussion and decision requested.
- H. External Certified Staff Evaluator's Contract SY 2020-21: Discussion and decision requested.
- I. Revisit on BWCS/AKIMEL School Employees' Covid 19 Testing requirements: Discussion and decision requested.

- J. Tentative Blessing and Open Ceremonies for New School Campus (week of October 12th, 2020 preferred): Discussion and decision requested.

- 4. Announcements:** GRIC Council meeting September 2, 2020 at 9:00AM for Construction Funding Request (on consent agenda), No School-September 7, 2020-Labor Day, No School September 21,2020 -Native American Day.
- 5. Adjournment:**

Consent Agenda
Akimel O'otham Pee
Posh Charter School Board Special Meeting
September 1 (6:00pm)
Location: Via Zoom Conference Call

1. **Expense Vouchers Approval:** 2, 3, 1012, 1014, 1015, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1038, 1039, 1320, 1397, 1399, 1400, 1408, 1410, 1411, 1412, 1413.