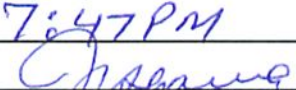


PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL INC.
BOARD OF TRUSTEES

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 **October 6, 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: 7:47 PM Posting Date: 10/4/2020
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 9/21/2020

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. Progress Report on School Construction Project- ADM Group Inc.
- D. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business:

- A. New Hire Recommendations:
 - (i)Angelita Guerrero (Teacher- SPED) (pending successful completion of Background- State of Arizona)
 - (ii) Cheyenne Johnson (Attendant/Helper PT TEMPORARY) -(pending successful completion of Background- State of Arizona)
 - (iii) Kimberlynn Nez (Parapro) -Rehire- (pending successful completion of Background- Navajo Nation).
- B. Employee Resignation: Catherine Jackson (Home Visitor/NYCP Grant).
- C. Letters of Understanding: Fall Break assignments-
 - (i)Eugene Metz – Bus Driver
 - (ii) Irene Salas – Bus Driver
 - (iii) Irma Waskom – Bus Driver
 - (iii) Irma Waskom – Bus Driver
 - (iv) Sonja Trujillo – Bus Driver
 - (v) Venessa Molina – Teacher Aide
 - (vi) Sheldon Blackwater – Cook
 - (vii) Mary Macazan – Cafeteria Attendant.
- D. Hon'ble GRIC Governor's Executive Order #9 about COVID 19 and School Closures till November 30th, 2020: Discussion and Concurrence requested.
- E. Employee Resignation: Catherine Jackson (Home Visitor/NYCP Grant).

4. Announcements: Fall Break October 5th-16th, 2020.

5. Adjournment:

Consent Agenda
Akimel O'otham Pee
Posh Charter School Board Special Meeting
October 6, 2020 (6:00pm)
Location: Via Zoom Conference Call

1. **Expense Vouchers Approval:** 4, 5, 6, 1040, 1041, 1042, 1043, 1047, 1051, 1052, 1053, 1056, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1067, 1068, 1070, 1071, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1391, 1392, 1406, 1414, 1415, 1416, 1417, 1418, 1419, 1420.