

**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 **November 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: 1:55 Pm **Posting Date:** 11/3/2020

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 10/6/2020, 10/15/2020

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. MOA between GRHC and BWCS/Akimel Charter School regarding Behavioral Counseling Services at our school-Discussion and possibly approval.
- B. New Job Description –IT Helpdesk- Discussion and possible approval
- C. Revised Job Description – NYCP Home Visitor/Parent Educator Discussion and possible approval
- D. Letter of Understanding: Fall Break assignments – Discussion and possible decision requested:
 - (i) Anna Gonzalez –FACE Parent Educator
 - (ii) Kaitlin Jackson – FACE Parent Educator
 - (iii) Clarissa Molina – NYCP Home Visitor
- E. Employment Contract Revisions: Discussion and possibly approval:
 - (I) Cheyenne Johnson – from PT/Temp to IT Helper- FT
 - (II) Clarissa Molina – from 10 month to 12-month employee
- F. Employee Resignation: Mr. Loren Hall (PT. SPED para /PT. Farming Instructor)- 10/16/2020 effective date – Discussion and possible approval requested

4. Announcements: Feast Day November 24th, 2020 (Drive-thru: 5:00pm-6:30pm), No school on November 11th, 2020-Veterans' Day.

5. Adjournment:

Consent Agenda
Akimel O'otham Pee
Posh Charter School Board Special Meeting
November 4, 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.