

**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 19, 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: 4:12 PM Posting Date: 11/18/2020

by (Signature) J. Pham

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 10/15/2020, 11/04/2020

Consent Agenda-None

**1. Reports:**

A. None

**2. Old Business**

A. None

**3. New Business:**

A. New Hire Recommendations: Discussion and Possible Approval Requested:

(i) Jeanine Sudnick (Bus Driver) – has been adjudicated – ready to start

(ii) Randy Miller II (Bus Driver) – (pending successful completion of background– in process)– in process)

(ii) Crysta Jackson (Para Professional) – (pending successful completion of background– in process) – (Rehire)

B. Status of Meals Services during Winter Break (Dec. 12 thru Dec. 31st, 2020 M-Thurs.)- Discussion and possibly approval.

C. Approval/Ratification of the Arizona State Annual Financial Report for Fiscal Year 2020 per Arizona Revised Statutes (A.R.S.) §§15-183(E)(6) and 15-904 for Akimel O'Otham pee Posh charter K-2

D. Approval/Ratification of the Arizona State Annual Financial Report for Fiscal Year 2020 per Arizona Revised Statutes (A.R.S.) §§15-183(E)(6) and 15-904 for Akimel O'Otham pee Posh charter 3-5

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

**5. Adjournment:**