

**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 **December 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: 12:40 PM Posting Date: 11/30/2020

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 11/19/2020

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. Night security Agreement with Allied Universal Security Services -Discussion and possibly approval.
- B. Letter of Understanding: Winter Break assignments – Discussion and possibly approval requested:
  - (i) Sheldon Blackwater (ii) Mary Macazan (iii) Gabrielle Allred (iv) Kimberlynn Nez (v) Irma Waskom (vi) Sonja Trujillo (vii) Irene Salas (viii) Eugene Metz.
- C. Excess Property (old furniture)-Student & Teacher Desks, Student and staff chairs, cabinets etc.-Discussion and possibly approval requested.

- 4. Announcements:** No School December 10th, 2020-GRIC Water rights Day Celebrations, Winter Wonderland/Santa Drive Thru (5:00pm-6:30pm), Parent-Teacher Conferences December 17-17th, 2020, Winter Break December 21, 2020 thru December 31st, 2020. No-School-January 1st, 2021 New Year's Day.

**5. Adjournment:**

**Consent Agenda  
Akimel O'otham Pee  
Posh Charter School Board Special Meeting  
December 1, 2020 (6:00pm)  
Location: Via Zoom Conference Call**

- 1. Expense Vouchers Approval:** 9 ,10, 1106, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1127, 1128, 1129, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1140, 1143, 1424.