

PUBLIC NOTICE
NOTICE OF REGULAR MEETING

AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL-BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Akimel O'Otham Pee Posh Charter School of Trustees and to the general public that the Board will hold a **Regular Board Meeting**, open to the public pursuant to 38-431.01, on **July 3 , 2023 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/83319500276?pwd=ZlpHcS9zNUtPeXNFMIh1Q2wxY2lhdz09>). 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. 38-431-02. 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: 4:15PM **Posting Date:** 07/02/2023

by (Signature)  _____

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-None

1. Reports:

- A. School Financial Report: Doug McCarthy (Concilium) and Dr. Jeffrey Walker
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. Project Manager's Field Reports-Rick Lewis (Kenew LLC)
- D. School Principal's monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Consulting Agreement with Innovations Ed SY 2023-24 to provide Professional Development for Instructional staff: Discussion and possibly approval.
- B. Administration Recommendation for Charter/ADE Grants and Compliance Consulting Agreement: Discussion and possibly approval.
- C. Insurance Wrap Plan SY 2023-24: Discussion and approval requested.
- D. External Evaluator's Agreement to evaluate Certified Staff SY 2023-24: Discussion and possibly approval requested.
- E. Organization Chart SY 2023-24: Discussion and approval requested.
- F. Revised Employee Handbook/Manual SY 2023-24: Discussion and approval requested.

4. Announcements: Teachers Return on July 11th, 2023, All Employees Return on July 18th, 2023. Special Board Meeting on July 12th or 13th or 14th for Charter School (required).

5. Adjournment: