

PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
Akimel O’Otham Pee Posh Charter School Inc.

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the **Akimel O’Otham Pee Posh Charter School Inc. 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 **April 13, 2022 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: <https://www.bwcs.k12.az.us>**

Posting Time: 4:28 PM **Posting Date:** 4/11/2022

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 4/5/2022

Consent Agenda-None

1. Reports:

- A. None
- B. None

2. Old Business

- A. BWCS/Akimel School Revised Salary Schedules SY 2022-23-Discussion and possibly approval requested:
 - (i) Classified/Support School Staff SY 2022-23
 - (ii) Certified School Staff SY 2022-23
 - (iii) Classified/Support administrative Staff 2022-23
 - (iv) Certified Administrative Staff SY 2022-23
- B. **{Executive Session Item}**: BIE HR Personnel Audit Report: discussion and possibly decision.

3. New Business

- A. Job Description for Bus Monitor if applicant is a current FACE Adult Ed. Student: Discussion and approval requested.
- B. Admin recommendations to hire part-time Bus Monitor: Rosenda Rivera pending successful background check-Discussion and possible approval.
- C. Recommendation for Law Firm to provide Legal Services to School: Discussion and possibly approval.
- D. Request from a Community member to do Practicum at our school: Discussion and possibly approval requested.

4. Announcements: No School April 15-18, 2022 (Easter Break). April 7th, 2022-April Showers for Testing Powers-School-wide Assessment.

5. Adjournment: