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

Pursuant to A.R.S. 38-431.02, 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 (In-Person-Location: School Gym),** open to the public pursuant to 38-431.01, on **October 19, 2022 at 4:00 PM** 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: https://www.bwcs.k12.az.us

Posting Time: 1:05PM Posting Date: 10/18/2022

by (Signature)

BOARD MEETING AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes-10/3/2022
Consent Agenda-None

- 1. Reports:
- A. None
- B. None
- 2. Old Business
- A. **{Executive session item}:** Concerns from a School Board Member- Discussion & possibly resolution.
- 3. New Business
- A. New Hire Recommendations:
 - (i) Jonell Setoyant-Front Office Secretary.
 - (ii) Michelle Tashquinth-Attendant/Aide
- B. Recommendation for Contract renewal for Special Ed. Coordinator: Richard Hull: December 22nd, 2022 through June 1st, 2023: Discussion and possibly approval requested.
- **4. Announcements**: Oct. 24-28th, Red Ribbon Week, October 26th BIE/BIA officials visit to BWCS about Renovation of Old FACE and Old Admin Building, Halloween Parade Oct. 31st. starts at 9:00AM, Fall Festival Nov. 4th (5:30PM-7:00PM), Thanksgiving Feast Day Nov. 23 (10:00AM), PTC Dec. 15-16, Staff Appreciation Dec. 7th, (1:30pm-3:30pm), School Christmas Program December 20th (5:30pm), Santa visits BWCS December 21st, Early Dismissal at noon on 21st.
- 5. Adjournment: