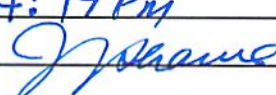


PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL INC.
BOARD OF TRUSTEES

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 **April 14, 2021 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: 4:17 PM Posting Date: 4/13/2021
by (Signature) 

BOARD MEETING AGENDA
Call to Order
Roll Call
Call to the Public
Approval of Minutes-02/23/2021
Consent Agenda-see page 2

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. HR Manager's Report-Deena Richards
- C. New School Construction Project: ADM Group Inc.
- D. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business

- A. **{Executive Session Item}**: Proposed Revisions in Personnel Handbook SY 2020-21: Discussion and possibly approval.
- B. Letters of Understanding (LOU) for Spring Inter-session Cafeteria Employees:
 - (i) Sheldon Blackwater
 - (ii) Mary Macazan
- C. GRIC Exemption Request for Partial-Opening for In-Person Learning: Discussion and possibly approval.
- D. GRIC Construction Funding 2nd Quarter Report: Discussion and possibly approval.

4. Announcements: 5th Grade Career Day April 29th, 2021 (virtual event), December 31st, 2021 Board members Term expiring for Board member Anne Garcia and Board member Yolanda Duran.

5. Adjournment:

Consent Agenda
Blackwater Community School
School Board of Trustees Special Meeting
April 14, 2021 (6:00pm)
Location: Via Zoom Conference Call

1. Expense Vouchers Approval:

18, 19, 20, 1213, 1218, 1219, 1220, 1221, 1222, 1223, 1226, 1227, 1228, 1229, 1230, 1231,
1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246,
1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254.