

**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 **May 4, 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:** 11:20 AM **Posting Date:** 5/3/2021

**by (Signature)** 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-04/14/2021, 4/21/2021

Consent Agenda-(Please 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. New School Construction Project: ADM Group Inc.
- D. School Principal's Report-Jack Sharma

**2. Old Business**

- A. None

**3. New Business**

- A. RFPs for SY 2021-22-Discussion and possibly approval requested:

- (i) Custodial Services
- (ii) Financial auditing Services
- (iii) School Financial Services
- (iv) Legal Services

- B. Employee Resignation:

- (i) Gabrielle Allred (Parapro)

- C. New Hire Recommendations:

- (i) Mr. Daniel Luna, Night Security, contingent upon successful background check and adjudication: discussion and possible approval.

- D. Letters of Understanding (LOUs) for Summer School:

- (i) Katrina Harris (Teacher), (ii) Donna Schlarb (Teacher), Kathleen Cox (Para), Daniel Garcia (Para), Hannah Williams (Teacher), Markitta Paulson (Teacher), Vanessa Murphy (Teacher), Alicia Begay (Para), Lance Reyna (Teacher), Jenny Miller (Teacher), Nicole Fiola (Teacher), Steven Murphy (Teacher), Natalie Tate-(Sub teacher if needed), Claudine Saltzman (Para),

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Cari Missan (Teacher), Irma Waskom (Bus Driver/Facilities), Eugene Metz (Bus Driver/Facilities), Sonja Trujillo (Bus Driver/Facilities), Mary Macazan (Food Services), Sheldon Blackwater (Food Services), Mercedes Esalio (Para), Lena Moody (Para).

**4. Announcements:** May 26<sup>th</sup> (4pm-6pm) 5<sup>th</sup> Grade Promotion Door to Door, May 26<sup>th</sup>, Preschool Promotion starting at 8:30am-Door to Door), May 25<sup>th</sup>, FACE Program Graduation 8:00AM-8:30AM- Drive-Thru at Annex Parking Lot, December 31<sup>st</sup>, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1).

**5. Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee Posh Charter School Inc.**  
**School Board of Trustees Special Meeting**  
**May 4, 2021 (6:00pm)**  
**Location: Via Zoom Conference Call**

1. Approval of Expanses Vouchers: 21, 22, 1255, 1256, 1258, 1259, 1260, 1261, 1262, 1263, 1265, 1266, 1267, 1268, 1269, 1270, 1274.