


**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 12, 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: 10:25 AM Posting Date: 5/11/2021
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-5/4/2021

Consent Agenda-None

1. Reports:

- A. None
- B. None

2. Old 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. GRIC Exemption Request for Partial-Opening for In-Person Learning: Discussion and possibly approval.

3. New Business

- A. School Year 2021-2022 Employee Benefit Renewal – Discussion and possible approval:
 - (i) (Stop Loss Insurance – Prodigy
 - (ii) Medical Claims and COBRA Administrators – Summit Medical
 - (iii) Preferred Provider Organization (PPO) – Blue Cross Blue Shield
 - (iv) Utilization Reviewer – Hines & Associates
 - (v) Broker Fee – Mahoney Group
 - (vi) Dental Insurance Provider – Metlife
 - (vii) Vision Insurance Provider – Lincoln Financial Group
 - (viii) Employee Assistance Program – Magellan Health Care
 - (ix) Basic Life / Accidental Death and Dismemberment (AD&D)/ Short term disability: Mutual of Omaha

- B. Request to keep employee health contribution rates the same for 2021-2022 renewal – Discussion and possible approval.
- C. Consulting Agreement with SUN CLAN CONSULTING, LLC to provide Employee Trainings under the ADE ESSER Grant funding: Discussion & possible approval.

4. Announcements: May 26-27, 2021 (starts at 4pm) 5th Grade Promotion Door to Door, Preschool Promotion starting at 8:30am-Door to Door), May 25th, FACE Program Graduation 8:00AM-8:30AM- Drive-Thru at Annex Parking Lot, December 31st, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1).

5. Adjournment: