

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 **June 8, 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: 1:32 PM **Posting Date:** 6/7/2021

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-05/12/2021

Consent Agenda-

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: Jason Olive , ADM Group Inc.
- D. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Approval of Proposed State Budget for FY 2021-2022 for Akimel O'Otham Pee Posh Charter School K-2: Discussion Possible Action requested.
- B. Approval of Proposed State Budget for FY 2021-2022 for Akimel O'Otham Pee Posh Charter School 3-5: Discussion Possible Action requested.
- C. Liability Insurance SY 2021-2022 – Native American Schools Insurance Program: Property, Crime, General Liability/Auto, Worker' Compensation, Cyber Liability, Student Accident, Traumatic Event Coverage-Discussion and approval requested.
- D. COVID Questionnaires – maintenance/retention length and destruction – discussion and possible approval
- E. Employee Resignation: Annalisa Rascon (A/P Accounting Specialist)
- F. Truancy Specialist Replacement: Amanda Macias (internal promotion to position): discussion and possible approval.

4. Announcements: December 31st, 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
June 8, 2021 (6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expanses Vouchers: 23 ,24, 25, 26, 1299, 1257, 1264, 1271, 1272, 1273, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307.

2. National Indian Education Association (NIEA) Conference: October 13-16, 2021 at the CHI Health Center, Omaha's Convention Center & Arena in Omaha, NE-Travel & Registration is being requested by Board member Yolanda Duran, Board member Anne Garcia, Board Nina White, Board member Deanna Jackson, Board member Claydene Miguel, Principal Jagdish Sharma.