

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

Pursuant to A.R.S. 38-421.02, 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 via Zoom Conference Call**, open to the public pursuant to 38-431.01, on **August 2, 2022 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: <https://www.bwcs.k12.az.us>**

Posting Time: 2:25 PM **Posting Date:** 8/1/2022

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-7/12/2022, 7/14/2022

Consent Agenda-attached-Page #3

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. School Principal’s monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. **{Executive Session Item}**: For legal advice to discuss pending Personnel Issues.
- B. Employee Resignations: Discussion and approval requested:
 - (i) Steven Murphy
 - (ii) Vanessa Murphy
- C. New Hire Recommendations Contingent upon Successfully passing Background Investigation and other required documentation: SY 2022-23: discussion and approval requested:
 - (i) Mayumi Ysaguirre, Teacher
 - (ii) Eugene Metz-Bus Driver
- D. Revised School Calendar to reflect GRIC Community-wide Inservice: Discussion and approval requested.
- E. Letters of Understanding for Tribally Funded programs: Discussion and possibly approval:
 - (a) Color Guards: Lachelle Jackson and Irma Waskom
 - (b) Student Council: Natalie Tate and Tauna James
 - (c) Students Incentive Store: Anna Jose and Amanda Macias
- F. Letters of Understanding for Grade Level lead teachers: Discussion and possibly approval:
 - (a) Preschool: Katrina Harris
 - (b) Kindergarten: Donna Schlarb
 - (c) 1st Grade: Beth Maniscalco
 - (d) 2nd Grade: Sonia Turner
 - (e) 3rd Grade: Sophia Martinez
 - (f) 4th Grade: Tauna James

(g) 5th Grade: Philomena Casbarro

(h) Special Ed: Angie Guerrero

4. Announcements: DIBELS Reading assessment August 1st-5th, NWEA Assessment August 8th-11th, Title I and Title VI, and Impact aid Grant and program sharing Night on August 18th, 2022 (5:30PM-7:00PM). No School August 5th, 2022 due to GRIC Community-wide Inservice for Employees.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL
School Board of Trustees Special Meeting
August 2, 2022(6:00pm)
Location: Via Zoom Conference Call

1. Approval of Expanse Vouchers SY 2021-22
10, 1363, 1364, 1365

2. Approval of Expanse Vouchers SY 2022-23:

1, 2, 1000, 1001, 1002, 1003, 1004, 1005, 1006,
1007, 1008, 1009, 1010, 1012.