

**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 Inc. Board of Trustees and to the general public that the Board will hold a **Special Board Meeting via Conference Call (Phone: 515-604-9094) with access code: 408-962-676#**, open to the public pursuant to 38-431.01, on **April 5, 2020 at 5:30 pm**. 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: 4:57 PM Posting Date: 4/4/2020
by (Signature) J. Sharma

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 3/9/2020, 3/15/2020, 3/16/2020

Consent Agenda-see page 2

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. School Principal's Report-Jack Sharma

2. Old Business

- A. None

3. New Business:

- A. Discussion and approval requested for Letters of understanding for Employees worked during Spring Intersession from March 9-12, 2020:
 - (i) Sheldon Blackwater
 - (ii) Mary Macazan
- B. School Closure till the end of Current School Year: Discussion and approval requested.
- C. Certified Employees' Incentive Plan: Its implementation: Discussion and approval requested
- D. Promotion Ceremony for 5th Grade Students: Discussion and approval requested.
- E. Meals Distribution related Employee Concerns: discussion and possibly approval
- F. Hazardous Employee Compensation Policy: First Reading
- G. New Hire Recommendations:
 - (i) Kaitlin Guthrie (certified teaching position)
 - (ii) Leeanna Paul (parapro for Language & Culture)
- H. Essential Current Staff reporting to on-site duty: Discussion and possibly approval.

4. Announcements: GRIC Governor's Executive Orders, Cultural Resources Standing Committee Meeting on April 8th cancelled, ESC Meeting on April 8th, 2020 at 9:00am, G&M meeting April 6th, 2020 at 9:00am.

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter School inc.
Special Meeting: April 5, 2020 (5:30pm)
Location: Via Conference Call

1. Expanse Vouchers Approval: 23, 24, 1249, 1250, 1251, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1283, 1286, 1287, 1289, 1290, 1291, 1292, 1293.

2. Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2020-21 for the following Classified/Support Staff:
(a1) AG11162, (a2) AL40643, (a3) DE01331, (a4) BL33598, (a5) BR25104, (a6) BY09914, (a7) CA22204 ,(a8) CO40762, (a9) CO40762, (a10) MU30527, (a11) IN87815 ,(a12) FI64247, (a13) GA07383, (a14) GO04587, (a15) HA02226, (a16) JA12910 ,(a17) JA53496 ,(a18) JA90375 ,(a19) JO42549 ,(a20) KI32949, (a21) LE81263, (a22) MA92526, (a23) MA67238 ,(a24) MA67191, (a25) MC97208, (a26) ME39234 ,(a27) MI65138, (a28) MO33777, (a29) MO59958, (a30) MO69297, (a31) MO37039 ,(a32) NE53462, (a33) PA43571, (a34) PE37474, (a35) JO03940 ,(a36) RA37020, (a37) RI74748, (a38) RO49361, (a39) SA27894, (a40) SA27894, (a41) SA70141, (a42) SC05122, (a43) TR57213, (a44) WA76255.

3. Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2020-21 for the following Certified Staff:
(c1) BA09193, (c2) BE74544 (c3) CR24211, (c4) CA20535, (c5) CU69959, (c6) FI95221, (c7) FO74171, (c8) FU95259, (c9) HA02856, (c10) HU89854* , (c11) IS62216, (c12) JO41116, (c13) KA31023, (c14) KI24022 ,(c15) LE70500, (c16) LE01268, (c17) LO93243, (c18) MA20072, (c19) MA67672, (c20) MI42526, (c21) MI41850, (c22) MO47044* , (c23) MU13616, (c24) MU3547, (c25) NO94417, (c26) NO76355, (c27) PA80515, (c28) PR41855, (c29) PR43708, (c30) DO24113, (c31) RE81877, (c32) SC83851, (c33) SH00807, (c34) TA45831, (c35) TU56692, (c36) WE00306, (c37) WI08791, (c38) WI47772, (c39) YS16687.