PUBLIC NOTICE NOTICE OF SPECIAL MEETING Akimel O'Otham Pee Posh Charter School BOARD OF TRUSTEES

Pursuant to A.R.S. 38-431.02, 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**, open to the public pursuant to 38-431.01, on **April 18, 2024 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (<u>https://bwcs-k12-az-us.zoom.us/j/84116511742?pwd=w2soYcVvs0JdpXRoCSLaaN9anaX5Nf.1</u>). 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. 38-431-02. 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: _	4:20PM_	Posting Date: <u>04/16/2024</u>
by (Signature)	Allema	
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		BOARD MEETING AGENDA

Call to Order Roll Call Approval of Agenda Call to the Public Approval of Minutes-None Consent Agenda-None

- 1. Reports:
- A. None
- 2. Old Business
- A. None
- 3. New Business
- A. Revised Salary Schedules for SY 2024-25: Discussion and action requested:
 - (i) Revised Salary Scale for Classified Staff
 - (ii) Revised Salary Scale for Certified Staff
 - (iii) Revised Salary scale for Classified Administrators
 - (iv) Revised Salary scale for Certified Administrators
- B. BWCS Student Council's Washington DC Trip-Student's eligibility criteria and updates: Discussion and action requested.
- C. Final List of Questions for Principal's Evaluation SY 2023-24: Discussion and action requested:
 - (i) For certified Staff
 - (ii) For Classified Staff
 - (iii) For Parents/Guardians
 - (iv) For 3-5 Grade Level students
- **4. Announcements**: Family Literacy Night on February 15th, 2024, No School on February 19th, 2024-Presidents' Day, (Theme: 'Colors in the Cold' Focus: Early Childhood Literacy).
- 5. Adjournment: