

**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 of Trustees and to the general public that the Board will hold a **Regular Board Meeting**, open to the public pursuant to 38-431.01, on **June 13, 2023 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/87310088677?pwd=MTIYZndBT0hkL01NK2xFV24wbURoUT09> ). 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:** 9:40AM **Posting Date:** 6/12/2023

**by (Signature)**  \_\_\_\_\_

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-6/6/2023

Consent Agenda-None

**1. Reports:**

- A. None
- B. None

**2. Old Business**

- A. Cost Proposal for Medical Plan for School Employees for SY 2023-24: Discussion and possibly decision.
- B. Cost Proposal for Liabilities Plan for BWCS/Akimel for SY 2023-24: Discussion and possibly decision.

**3. New Business**

- A. **{Executive Session Item}**: School Principal Mr. Sharma's Annual Evaluation Review and approval requested.
- B. New Hire Recommendations:
  - (i) Marie Stella Baca-Certified Position
  - (ii) Shari Lorraine Singer-Certified Position
- C. Employee Resignation:
  - (i) Cari Missan-Certified Position
- D. Annual Leave Buy-Out request for 260 Days Employees: discussion and possibly decision.
- E. Letters of Understanding for Facilities/IT related Projects:
  - (i) Lena Moody
  - (ii) Enrique Cruz
- F. Request to Extend Sign Up Bonus \$5,000 for Certified Staff till July 28th, 2023: discussion and action requested.

**4. Announcements:** Board Retreat June 22-24<sup>th</sup>, 2023 in Tucson, Summer School May 30<sup>th</sup> through June 23, 2023.

**5. Adjournment:**