


**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 **Special Board Meeting**, open to the public pursuant to 38-431.01, on **June 29 , 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/83967938391?pwd=bElmSzlQZENiUkNjbTZEYWtNQ3N1dz09> ). 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:** 2:42pm **Posting Date:** 6/27/2023

**by (Signature)** 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-None

**1. Reports:**

A. None

**2. Old Business**

A. None

**3. New Business**

A. Approval of Proposed State Budget for FY 2024 for Akimel O'Otham Pee Posh Charter School K-2: Discussion Possible Action requested.

B. Approval of Proposed State Budget for FY 2024 for Akimel O'Otham Pee Posh Charter School 3-5: Discussion Possible Action requested.

C. Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2023-24 for the following Employees:

(i) Jeffrey Walker-Business Manager

(ii) Michael Smith-Transportation Supervisor

(iii) Ajay Saha-Special Ed. Coordinator

D. Revised standard mileage rate for transportation or travel expenses is 65.5 cents per mile for all miles of business use effective retroactively from June 15th, 2023: Discussion and approval requested.

E. Revised Parent-Student Handbook SY 2023-24: discussion and approval requested.

F. Evaluation Tool for Certified Teachers SY 23-24: discussion and approval requested.

G. Revised Financial Policies and Procedures Section D: Discussion and approval requested.

**4. Announcements:** Teachers Return on July 11th, 2023, All Employees Return on July 18th, 2023.

**5. Adjournment:**