

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 **July 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/87375509301?pwd=eHJpSIRNOXAXUVN4bHNjeG96S3hnUT09>). 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: 12:52PM **Posting Date:** 07/12/2023

by (Signature)  _____

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-6/6/2023, 6/13/2023, 6/29,2023

Consent Agenda-None

1. Reports:

A. None

2. Old Business

A. None

3. New Business

- A. Approval of the Adopted State Budget for SY 2023-24 Akimel O'Otham Pee Posh Charter School K-2: Discussion and Approval requested.
- B. Approval of the Adopted State Budget for SY 2023-24 Akimel O'Otham Pee Posh Charter School 3-5: Discussion and Approval requested.
- C. LOUs for Cafeteria staff to work during Orientation week: Discussion & approval Requested:
 - (i) Sheldon Blackwater
 - (ii) Mary Macazan
 - (iii) Anatisa Burns
- D. LOU for Speech Therapist to Report to Work during Orientation Week (her hourly rate applies): Discussion & approval Requested.
- E. LOU for Reporting to Work with incomplete documentation during Orientation Week: Discussion & approval Requested:
 - (i) Shari Singer
 - (ii) Marie Baca
- F. Admin New hire recommendations: Discussion and approval requested contingent upon successfully completing Background checks and other required documentation. If approved, Ms. Florea will be placed on daily stipend until she successfully completes all requirements of the contract.
 - (i) Phyllis Florea-Certified Teacher
- G. **Announcements:** All Employees Return on July 18th, 2023. School Board of Trustees Elections will be held on November 7, 2023 (Two Openings at GRIC District 1 and One Opening in GRIC District 2).

H. Adjournment: