

PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER-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 **August 18, 2023 at 6:00 PM. This meeting will be held in-person (Library) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/83678258588?pwd=RTlzUU5hYmk5MEhnSHMyb3dVQ0Rydz09>). 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: 6:57AM **Posting Date:** 8/17/2023

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-4/24/2023 amended meeting minutes, 8/1/2023

Consent Agenda-None

1. Reports:

A. None

2. Old Business

A. Dress Code Policy regarding age-appropriate graphics, Inspirational messages, and college attire- Discussion and clarification requested.

3. New Business

- A. Consulting Agreement with Mr. William Mehojah (First One Hundred Organization) to serve as ESSER III Grant (ADE Funded) Coordinator-discussion and possibly approval.
- B. Revised Parental involvement Policy SY 2023-24: Discussion and approval requested.
- C. Job Description for Academic Support Teacher (new position): Discussion and approval requested.
- D. Letter of Resignation by Jacquelyn Power as Representative of Akimel O'Otham Pee Posh Charter Schools Inc. (K-2) and (3-5). Discussion and approval requested.
- E. Schoolwide adoption of Amplify Science Curriculum (K-5): Discussion and approval requested.
- F. Schoolwide adoption of Savvas Social Studies Curriculum (K-5): Discussion and approval requested.

4. Announcements: 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).

5. Adjournment: