

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 Akimel O’Otham Pee Posh Charter Board 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 **January 23rd, 2023 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video platform.** (<https://bwcs-k12-az-us.zoom.us/j/83971465567?pwd=OE5lWTJlZlZlZzBjYkZKNOVzQ1gwQT09>). 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: 2:04PM **Posting Date:** 1/20/2023

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-None

Consent Agenda-(attached)

1. Reports:

- A. None
- B. None
- C. None

2. Old Business

- A. None

3. New Business

- A. Employee Resignation: Ms. Paulette Bailey in effect from January 5th, 2023: discussion and approval requested.
- B. Letter of Understanding for Color Guards advisor position: Discussion and approval requested
(i) Michelle Tashquith (ii) Rosenda Rivera
- C. Revised Plan for Sign Up Bonus for Certified Teaching Positions and Business Manager’s position: discussion and approval requested.

4. Announcements: Legends Night January 27th, 2023 starting at 5:30pm-School Gym.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER
School Board of Trustees Special Meeting
January 23rd , 2023(6:00pm)

Location: (School Library) and Via Zoom

<https://bwcs-k12-az-us.zoom.us/j/83971465567?pwd=OE5lWTJZQXVDZzBYaDZKN0VzQ1gwQT09>

1. Travel Request by the School Board of Trustees to attend 3 Days Training Session in Las Vegas on Roberts' Rule of Order: Feb. 22-Feb. 24 (travel dates February 21st and February 25th, 2023). Following Board members are requesting to attend:
(i)Gwendolyn Paul (ii) Deanna Jackson (iii) David Anderson (iv) Nina White (v) Claydene Miguel.