

**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 **March 15th, 2023 at 6:00 PM. This meeting will be held via Zoom Video platform.**

(<https://bwcs-k12-az-us.zoom.us/j/87319210103?pwd=bHYwM25EWm03Uk12ZjV2dlQ2c3RMdz09>) **and in-person** in the School Library. 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: 12:06PM

Posting Date: 3/14/2023

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-3/7/2023

Consent Agenda-(None)

1. Reports:

A. None

2. Old Business

- A. Revised Salary Schedule for SY 2023-24 for Certified Employees: Discussion and action requested.
- B. Revised Salary Schedule for SY 2023-24 for Classified Employees: Discussion and action requested.
- C. Performance-Based Incentive Plan for Certified and Classified Employees: Discussion and action requested.

3. New Business

- A. Academic School Year 2023-24 Calendar: Discussion and approval requested.
- B. Employee Retention Bonuses Plan SY 2023-24: Discussion and action requested.
- C. Revised Sign-Up Bonus for New School Bus Drivers in the amount of \$1,500: Discussion and approval requested.
- D. Sing-Up Bonus for qualified New Paraprofessionals in the amount of \$ 1,000: Discussion and approval requested.
- E. Extended Instructional Services for all Pre-school students to include Fridays as Instructional Day (keeping Wednesday as PD/Planning Days)-Discussion and approval requested.
- F. Upcoming Summer School Instructional Days-Monday through Friday up to Four weeks: Discussion and approval requested.
- G. Retention amount of Highly Qualified Certified Staff: \$3,500: Discussion and approval requested.
- H. Retention amount of Highly Qualified Classified Staff: \$1,500: Discussion and approval requested.
- I. Adding Mr. Sharma (Principal) and Ms. Lopez (Assistant Principal) as new Akimel O'Otham Pee Posh Charter School Inc. Representatives: Discussion and approval requested.
- J. Cancellation of Instructional Day due to inclement Weather Conditions on February 22, 2023: Discussion and approval requested.

4. Announcements: GRIC ESC and G&M Joint Session meeting March 20th, 2023 at 9:00 AM
Sacaton, Kindergarten transitions starts on March 29th, 2023.

5. Adjournment: