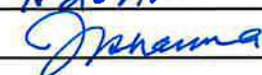


PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
Akimel O’Otham Pee Posh Charter School Inc.

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the **Akimel O’Otham Pee Posh Charter School Inc. Board of Trustees** and to the general public that the Board will hold a **Special Board Meeting via Zoom Conference Call** , open to the public pursuant to 38-431.01, on **May 19 , 2022 at 6:00 PM (Call School at 520-215-5859 to get info for participation)**. 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. 38-431-03. 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: <https://www.bwcs.k12.az.us>**

Posting Time: 9:20 AM **Posting Date:** 5/18/2022
by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-0 4/28/2022, 05/03/2022,

Consent Agenda-None

1. Reports:

A. None

2. Old Business

A. None

3. New Business

- A. Comprehensive Insurance Proposal for School Year 2022/2023 – Native American School Insurance Program (Mindy Weisbrod-Mahoney's Group): Discussion and possible approval.
- B. Health Insurance Renewal for School Year 2022-2023 – Summit Administration (Medial Administration), Prodigy Stop Loss, Hines (Utilization Review), Mahoney Group (Broker), Blue Cross Blue Shield (PPO network), Lincoln Financial Group (VISION). Mutual of Omaha (Life and AD&D/STD): Discussion and possible approval.
- C. Dental insurance renewal review – MetLife: Discussion regarding changing to Premier Dental and possible approval.
- D. Blackwater Community School Health Insurance Rate Contribution: Discussion and possible approval.
- E. New Hire Recommendation: Leeanna Paul for HR Manager-Contingent upon Successful Background Investigation and other requirements: Discussion and possibly approval.
- F. New Hire Recommendation SY 22-23: Rita Allison for PE Certified Teaching Position: Contingent upon Successful background Investigation and other requirements: Discussion and possibly approval.
- G. Special Ed. Coordinator/Teacher: Revised Contract: Discussion and possibly decision.
- H. Letter of Resignation: Adriana Luz Isles: Discussion and approval requested.

4. Announcements: ESC Meeting Discussion on Tribal Allocations May 20-21 (IN-Person meeting) Location Wild Horse Pass., Board Retreat June 9th-11th, 2022, Holiday Inn..

5. Adjournment: