

**PUBLIC NOTICE
NOTICE OF REGULAR 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 **Regular Board Meeting**, open to the public pursuant to 38-431.01, on **April 4th, 2023 at 6:00 PM. This meeting will be held via Zoom Video platform. (** <https://bwcs-k12-az-us.zoom.us/j/84175549062?pwd=OEVEZUN2RFNiMEZQbzZGR0EwNmVldz09>) **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: 9:38AM

Posting Date: 4/2/2023

by (Signature) _____



BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-2/23/2023

Consent Agenda-(attached-Page 3)

Intro & Presentation: Digital Connect (a GRTI subsidiary) by Mr. Mikhail Sundust (Exe. Director) & Carmen Baldwin-Ortega (Community Liaison)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. School Principal's monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Revised RFP for Custodial Services SY 2023-24: Discussion and approval requested.
- B. Revised RFP for School Financial Auditing Services for SY 2023-24: Discussion and approval requested.
- C. Revised RFP for School Financial Services for SY 2023-24: Discussion and approval requested.
- D. Revised RFP for School Legal Services SY 2023-24: Discussion and approval requested.
- E. Request to Retain Services from an Immigration attorney (Dickinson Wright Law Firm) regarding hiring new employees on H-1B visa: Discussion and approval requested.
- F. Clarification requested regarding upcoming Summer School in June 2023.
- G. Donation Proposal to School for 5th Grade Students Academic Performance-based Scholarships: Discussion and approval requested.
- H. Section 3.21 Policy Revisions in Covid-19 vaccination requirement for staff: Discussion and action.
- I. Revised Covid-19 Addendum: Discussion and action.
- J. Revisions in School's Re-Entry Plan as approved by Board and GRIC officials in the light of recently released Tribal Executive Order on March 15, 2023: Administration recommendations: Discussion and action requested.

4. Announcements: Testing Kick-Off Event (3-5) on April 14th, 2023 (1:30pm-3:00pm), Administration of Annual Assessments (Arizona Academic Standards Assessment) for Akimel Charter students (3-5) starting on April 4th (writing), ELA/Math on week of April 17th. BIE Annual assessment (3-5) for ELA/Math to begin on April 24th.

5. Adjournment:

Consent Agenda
Akimel O’Otham Pee Posh Charter School Inc.
School Board of Trustees Regular Meeting
April 4th , 2023 (6:00pm)

Location: Via Zoom Video Conference and IN-Person (School Library)

(<https://bwcs-k12-az-us.zoom.us/j/84175549062?pwd=OEVEZUN2RFNiMEZQbzZGR0EwNmVldz09>)

1. Approval of Expense Vouchers SY 2022-23:

22, 23, 24, 1204, 1205, 1207, 1208, 1209, 1210, 1211,
1212, 1213, 1214, 1215, 1216, 1217, 1218, 1220,
1221, 1222, 1223, 1224, 1228, 1229, 1234.