

**PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL INC.
BOARD OF TRUSTEES**

Pursuant to A.R.S. 38-421.02, 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 via Zoom Conference Call**, open to the public pursuant to 38-431.01, on **June 30,, 2021 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: <http://www.bwcs.k12.az.us>**

Posting Time: 8:25 PM Posting Date: 6/28/2021

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-06/08/2021

Consent Agenda-

1. Reports:

A. None

2. Old Business

A. None

3. New Business

- A. Approval of State adopted Budget for FY 2021-2022 for Akimel O'Otham Pee Posh Charter School K-2: Discussion Possible Action requested.
- B. Approval of State adopted Budget for FY 2021-2022 for Akimel O'Otham Pee Posh Charter School 3-5: Discussion Possible Action requested.
- C. BWCS/Akimel School Re-Entry Plan (revised) for In-Person and Virtual Learning: Discussion and possibly approval.
- D. Employee Resignation: Marta Leinberger (SPED Teacher) as of June of 25th, 2021: Discussion & approval requested.
- E. Job Description: Music Teacher: discussion and possible approval.
- F. Letters of Understanding for Bus Drivers – Preparations for new school year, bus routes, facilities work etc.: requesting approval: (i) Eugene Metz (ii) Sonja Trujillo (iii) Irma Waskom.
- G. Extension of LOU for Lena Moody (Facilities Work): Discussion & approval requested.
- H. Letters of Understanding for additional duties: Arsenia Macias (Acting AP, additional duties (no longer than October 2, 2021))-Discussion and approval requested.
- I. Letter of Understanding: Matilda Pratt (Summer School): Discussion and approval requested.
- J. Administration's recommendations for Following Service providers for SY 2021-22:
 - (i) Legal Counsel-Indigenuity PLLC (Erin Byrnes)
 - (ii) Financial Services: Consilium Financial group (Joel Brice)
 - (iii) Financial Auditing Services: Lorenzo PLC (Anthony Lorenzo- CPA)

- (iv) Custodial Services: ATS Facility Services (Gabe Garner)
- K. School Employee Handbook Updates (Policy Manual) SY 2021-22: Discussion and possible approval:
 - (i) Section 7.6 Blackout Dates
 - (ii) Section 5.7 Training, and revised Salary Schedules – (with updated statements, no updates to actual dollar amounts)
 - (iii) Staff Health and Safety (COVID-19 – Additional Provision)
- 4. **Announcements:** Teachers First Day, July 14th, Students First Day July 21st. December 31st, 2021 Board members Term expiring for Board member Anne Garcia (D2) and Board member Yolanda Duran (D1).
- 5. **Adjournment:**