


**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 **August 2, 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:** 2:25 PM **Posting Date:** 8/1/2022  
**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-7/12/2022, 7/14/2022**

**Consent Agenda-attached-Page #3**

**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. **{Executive Session Item}**: For legal advice to discuss pending Personnel Issues.
- B. Employee Resignations: Discussion and approval requested:
  - (i) Steven Murphy
  - (ii) Vanessa Murphy
- C. New Hire Recommendations Contingent upon Successfully passing Background Investigation and other required documentation: SY 2022-23: discussion and approval requested:
  - (i) Mayumi Ysaguirre, Teacher
  - (ii) Eugene Metz-Bus Driver
- D. Revised School Calendar to reflect GRIC Community-wide Inservice: Discussion and approval requested.
- E. Letters of Understanding for Tribally Funded programs: Discussion and possibly approval:
  - (a) Color Guards: Lachelle Jackson and Irma Waskom
  - (b) Student Council: Natalie Tate and Tauna James
  - (c) Students Incentive Store: Anna Jose and Amanda Macias
- F. Letters of Understanding for Grade Level lead teachers: Discussion and possibly approval:
  - (a) Preschool: Katrina Harris
  - (b) Kindergarten: Donna Schlarb
  - (c) 1st Grade: Beth Maniscalco
  - (d) 2nd Grade: Sonia Turner
  - (e) 3<sup>rd</sup> Grade: Sophia Martinez
  - (f) 4<sup>th</sup> Grade: Tauna James

(g) 5<sup>th</sup> Grade: Philomena Casbarro

(h) Special Ed: Angie Guerrero

**4. Announcements:** DIBELS Reading assessment August 1<sup>st</sup>-5<sup>th</sup>, NWEA Assessment August 8<sup>th</sup>-11<sup>th</sup>, Title I and Title VI, and Impact aid Grant and program sharing Night on August 18<sup>th</sup>, 2022 (5:30PM-7:00PM). No School August 5<sup>th</sup>, 2022 due to GRIC Community-wide Inservice for Employees.

**5. Adjournment:**

**Consent Agenda**  
**AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL**  
**School Board of Trustees Special Meeting**  
**August 2, 2022(6:00pm)**  
**Location: Via Zoom Conference Call**

1. Approval of Expanse Vouchers SY 2021-22  
10, 1363, 1364, 1365
  
2. Approval of Expanse Vouchers SY 2022-23:  
  
1, 2, 1000, 1001, 1002, 1003, 1004, 1005, 1006,  
1007, 1008, 1009, 1010, 1012.