

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 **April 24 , 2023 at 6:00 PM. This meeting will be held via Zoom Video platform.**

(<https://bwcs-k12-az-us.zoom.us/j/81366273225?pwd=NnNwR1c1VmFBUExwU21idXpWd056dz09>) 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: 9:50AM

Posting Date: 4/21/2023

by (Signature) _____



BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-4/4/2023

Consent Agenda-(attached-Page 2)

1. Reports:

A. None

2. Old Business

A. None

3. New Business

A. New Hire Recommendations:

- (i) Mr. Jeff Walker-Business Manager
- (ii) Susan Boyd-Certified Position
- (iii) Katie Van Dam-Certified Position
- (iv) Cristin Rosenbaum- Certified Position
- (v) Enrique Cruz-Bus Driver

B. Health and Wellness Leave Buy Out Plan: Discussion and action requested.

C. Revised Salary Schedule SY 2023-24 for Classified Admin staff: Discussion and action requested.

D. Revised Salary Schedule SY 2023-24 for Certified Administrators: Discussion and action requested.

E. Adding School Principal Mr. Jagdish Sharma and Assistant Principal Ms. Misty Lopez as Akimel O'Otham Pee Posh Charter Schools (K-2) and (3-5) Representatives.

F. Summer School Compensation for Certified and classified Staff: Discussion and action.

G. **{Executive Session item}**: Employee Grievance matter: Discussion and action

4. Announcements: BIE Annual assessment (3-5) for ELA/Math to begin on April 24th. DIBELS Assessment-week of May 8th, NWEA Assessment-week of May 15th, Mothers' Day Tea May 11th, 5th Grade Special Dinner on May 17th, Dogs For Dads May 18th, K-2 Water Day Fun on May 22, 3-5 Water Day Fun on May 23, 5th Grade Promotion on May 24th, School-wide Awards Assembly May 26th-Noon dismissal (Last Day of School).

5. Adjournment:

Consent Agenda
Akimel O’Otham Pee Posh Charter School Inc.
School Board of Trustees Regular Meeting
April 24th , 2023 (6:00pm)

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

(<https://bwcs-k12-az-us.zoom.us/j/81366273225?pwd=NnNWR1c1VmFBUEXwU21idXpWd056dz09>)

1. **Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2023-24 for the following Classified/Support Staff:**
(CL01) AG11162, (CL02) AL17008, (CL03) BL33598, (CL04) BO69644, (CL05) BU63770, (CL06) BY09914, (CL07) DE99330, (CL08) IN87815, (CL09) DU50479, (CL10) GA92263, (CL11) GO38356, (CL12) GR46921, (CL13) HU94709, (CL14) JA12910, (CL15) JA53496, (CL16) JA90375, (CL17) JO64876, (CL18) GO04587, (CL19) KI32949, (CL20) LO27293, (CL21) LU96637, (CL22) MA92526, (CL23) MA67238, (CL24) MA67191, (CL25) MA53525, (CL26) MC97208, (CL27) ME39234, (CL28) MI40335, (CL29) MO69297, (CL30) PA75812, (CL31) JO03940, (CL32) PI07226, (CL33) RI74748, (CL34) RO49361, (CL35) RO52501, (CL36) SE52700, (CL37) SO02160, (CL38) CO40762.

2. **Administration recommendations for Conditional Renewal of the Employment Contracts (Contract Term for One year) for SY 2023-24 for the following Emergency Certified Staff:**
(CC01) AV32716, (CC02) HO06399.

3. **Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2023-24 for the following Certified Staff:**
(CE01) AL98135, (CE02) CR24211, (CE03) CA20535, (CE04) FU95259, (CE05) GU97488, (CE06) HA02856, (CE07) JO41116, (CE08) KA31023, (CE09) KI24022, (CE10) LO93243, (CE11) NA25329, (CE12) MA67672, (CE13) MI41850, (CE14) PR41855, (CE15) PR43708, (CE16) SC83851, (CE17) SH00807, (CE18) TA45831, (CE19) TU56692, (CE20) WE00306, (CE21) WI08791, (CE22) WI47772, (CE23) YS16687.