

**PUBLIC NOTICE
NOTICE OF SPECIAL MEETING**

AKIMEL O’OTHAM PEE POSH CHARTER SHOOOL 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 **May 14, 2024 at 4:30 PM. This meeting will be held in-person (Old FACE BLDG#500) and via Zoom Video Conf.**

(<https://bwcs-k12-az-us.zoom.us/j/89737113554?pwd=Ft00aMRQwlydq0gk5AW3tWmlpQghHb.1>).

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: 1:07PM **Posting Date:** 0513/2024

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public

Approval of Minutes-None

Consent Agenda-None

1. Reports:

A. None

2. Old Business

- A. **{Executive Session}**: Legal advice on personnel matter: Discussion and action requested.
- B. Revised Job Description for Board Clerk/Principal’s Secretary/Adjudicator: Discussion and action requested.

3. New Business

- A. Letter of understanding for Ms. Marjorie Greyhair to fulfil job responsibilities as an Interim Business Manager: Discussion and action requested.
- B. In-House hiring with recommendations : Amanda Macias as Attendance Secretary: Discussion & action requested.

4. Announcements: 5th Grade Banquet May 15th, 5:30pm Cafeteria), Flap Jacks by FACE & PS,(9:30-10:30) , FTF-NYCP PS Graduation May 22nd 9-10am), 5th Grade Promotion starts at 5:30pm (school gym), Annual Awards Assembly (K-2@9am)(3-5 grades@ 10:30am) and Last Day of the School May 24th, School Board of Trustees Elections will be held on November 12, 2024 (One Opening at GRIC District 1 and One Opening in GRIC District 2).

5. Adjournment: