

**PUBLIC NOTICE  
NOTICE OF SPECIAL MEETING**

**AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL 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 **October 10, 2024 at 6:00 PM. This meeting will be held via Zoom Video Conf.**

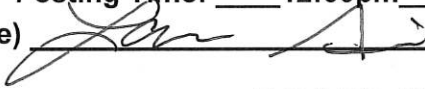
<https://bwcs-k12-az-us.zoom.us/j/81714916674?pwd=ia8RKYA7ox2S8sUJ2hfvpXHUFji3cY.1>

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: 12:00pm Posting Date: 10/09/2024

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**

None

**2. Old Business**

None

**3. New Business**

- a. Consulting Contract with CW Payne for Business Office as a Sole Source: Discussion and action requested.
- b. LOUs for Fall Break Certified Staff:
  - i. Jody Peterson
  - ii. Lorrie Berns
- c. LOUs for Facilities related projects during Fall Break:
  - i. Lena Moody
  - ii. Julio Icelo
  - iii. Crysta Jackson
  - iv. Rosenda Rivera
  - v. Alicia Kisto
  - vi. Ileana Barajas
- d. Board Discussion on Appointment of a Board Member from GRIC District 2
- e. New Hire Recommendation:
  - i. Cheryl Harrison, Attendant
- f. Updates on Fire Alarm Monitoring

g. Executive Session: Business Office- Discussion and action requested.

4. **Announcements:** Board of Trustees Elections November 12, 2024 (One opening at GRIC District 1 and one opening at GRIC District 2; Fall Break October 7-18, 2024; Red Ribbon Week October 21-25, 2024; Book Fair October 21-25, 2024.

5. **Adjournment**