

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 January 22, 2025 at 6:00 PM in-person (School Library) and via Zoom Video Conference platform at (<https://bwcs-k12-az-us.zoom.us/j/81616219948?pwd=A8bpvElg7FFtU8fkMYeUCF5c2jm0l.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: 3:01PM Posting Date: 1/21/2025

by (Signature) _____

Oath Taking ceremony for Ms. Gwendolyn Paul, Ms. Diane Montes and Ms. Merlena Calabaza (Newly elected/re-elected Board members from GRIC District 1 and District 2). Board member and current Vice-President Ms. Deanna Jackson to Lead the Ceremony).

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. None

3. New Business

A. ~~Nominations and election of officers for President and Vice-President for BWCS and Akimel O'Otham Pee Posh Charter School Inc. for current school year 2024-25.~~

B. New Hire Recommendation:

(i) Teresa Binder (certified teacher)

C. Letter of Understanding:

(i) Monique Arriana Makil

4. Announcements: Legends Night Friday January 24th 5:30pm-8:00pm; Board of Trustees Data Work Session Wednesday January 29th at 1:30pm in School Gym; School Wide "Love of Math" Night Thursday February 13th 5:30pm-7:00pm

5. Adjournment