

## NOTICE OF SPECIAL MEETING

### Akimel O’Otham Pee Posh Charter School Board of Trustees

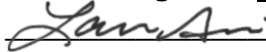
Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Akimel O’Otham Pee Posh Charter School Board of Trustees and to the general public that the Board will hold a **Special Board Meeting**, open to the public pursuant to 38-431.01, on **August 21, 2024 at 6:00 PM. This meeting will be held in-person (Library and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/88633098795?pwd=VCBq3o7H7s3dnMruVlITh95fS5Abjs.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: 3:58pm Posting Date: 8/19/2024**

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. None

#### 3. New Business

- a. FACE Program Coordinator’s Stipend for SY 2024-25: Discussion and action requested.
- b. Consulting Contract for Mr. Doug McCarthy to assist Business Manager: Discussion and action requested.
- c. Employee Resignation: Bus Driver Enrique “Henry” Cruz: Approval requested.
- d. Letter of Understanding: Ms. Phyllis Florea for BIE Funded GATE Program Coordinator: discussion and approval requested.
- e. Admin New Hire Recommendation:
  - (i) Ileana Barajas (attendant position)

#### 4. Announcements

Board of Trustees Elections will be held on November 12, 2024 (One Opening at GRIC District 1 and One Opening in GRIC District 2), BIE Transportation Count Week (September 22-28).

#### 5. Adjournment