

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 **June 22, 2024 at 10:00 AM**. This meeting will be held in-person outside the **School Campus with the location address (3800 E. Sunrise Dr. Tucson, AZ 85718)** and via **Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/81225027776?pwd=OqLIYAeDXwL1O3TlIQVUwg07gJjvp0.1>).

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: 12:18PM **Posting Date:** 06/18/2024

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. Admin recommendations for New Hires:

- (i) Sheena Blueeyes (certified teacher)
- (ii) Dylene Freeland (certified teacher)
- (iii) Lorrie Berns (academic support certified teacher)
- (iv) Roberto Bermudez (Bus Driver)

B. Admin recommendations for New Hires contingent upon their successfully passing background checks and meeting certification requirements:

- (i) Greta Guarino Colon
- (ii) Cesar Escarmoso Manlangit, Jr.

C. MOU Between GRIC BHS and BWCS & Akimel Charter regarding behavioral health services to students-discussion and action requested.

D. Revised RFP for Financial Auditing services for BWCS & Akimel Charter: Discussion and possibly approval requested

E. Revised RFP for Financial Services for BWCS & Akimel Charter: Discussion and possibly approval requested.

F. Revised RFP for Custodial services for BWCS & Akimel Charter: Discussion and possibly approval requested.

- G. Consulting Agreement between BWCS -Akimel Charter and Becki Kruger regarding the Charter Schools grants & reports: Discussion and possibly approval requested.
- H. Consulting Agreement with External Evaluator Krista Roden to evaluate Certified teachers: Discussion and possibly approval requested.
- I. Employee Performance Evaluation Tools for SY 2024-25: Discussion and action requested:
 - (i) Performance Eval Tool-Certified Employees
 - (ii) Performance Eval Tool-Classified Employees
- J. Parent-Student Handbook SY 2024-25: Discussion and action requested.

4. Announcements: 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: