## PUBLIC NOTICE NOTICE OF SPECIAL MEETING Akimel O'Otham Pee Posh Charter School Inc.

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 February 20<sup>th</sup>, 2025 (at 6:00PM) in-person (Board Room) and via Zoom Video Conference platform at:

(https://bwcs-k12-az-us.zoom.us/j/87432950887?pwd=ejzbXXGhz7MnLgsto85NfGSaaV2EKJ.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: <u>10:30AM</u>	Posting Date:	2/16/2025	_
by (Signature)			
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## **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. Instructional Calendar for SY 2025-25: Discussion and approval requested.
- B. Revised Job Description for FACE Program Adult Ed. Teacher for SY 2025-26: Discussion and approval requested.
- C. Revised Contract for Business Manager from Feb. 10th, 2025 thru June 30th, 2025: Discussion and action requested.
- D. Acceptance of 2 metal detectors from GRIC TED Office for safety of students and employees: Discussion and approval requested.
- E. Letters of Understanding (LOUs) for After School Programs (ASP) teachers:
  - (i) Sheena Blueeves
  - (ii) Dylene Freeland (sub teacher for ASP)
- **4. Announcements**: March 6<sup>th</sup> (1pm-7pm) and March 7th (1pm-4pm), 2025 (Parent-Teacher Conferences-3<sup>rd</sup> quarter), March 10-21, 2025 Spring Break, March 10-14, 2025 Spring Intercession, March 27<sup>th</sup>, 2025: Awards Assembly-3<sup>rd</sup> Quarter.
- 5. Adjournment