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 **March 11th**, **2025** (at 6:00PM) via Zoom Video Conference platform at:

(https://bwcs-k12-az-us.zoom.us/j/88435582866?pwd=Kx9bCjB39wjUbgyprxdT87pYmqoolv.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:	_8:07AM	Posting Date:	3/10/2025	
by (Signature)				
BOARD MEETING AGENDA				
Call to Order				
		Roll Call		
	Арр	proval of Agenda		
	Ca	all to the Public		
	Approv	val of Minutes-None		
	Cons	sent Agenda- None		

- 1. Reports
- A. None
- 2. Old Business
- A. None

3. New Business

- A. Letter of Request to GRIC Health & Social Committee to Join GRIC Health Plan for School Employees: Discussion and approval requested.
- B. LOU (Letter of Understanding) for Employees working under 21st CCLC Grant: Discussion and approval requested:
 - (i) Greta Colon (teacher)
 - (ii) Sheena Blueeyes (teacher)
 - (iii) Sheldon Blackwater-Food Services
 - (iv) Mary Macazan-Food Services
 - (v) Anatisa Burns-Food Services
- C. Travel Request: 2025 NSBA (National School Board Association) Annual Conference in Atlanta (Georgia) April 4th-6th, 2025-Board members requesting to attend Travel dates being April 3rd and April 7th).
- 4. Announcements: March 6th (1pm-7pm) and March 7th (1pm-4pm), 2025 (Parent-Teacher Conferences-3rd quarter), March 10-21, 2025 Spring Break, March 10-14, 2025 Spring Intercession, March 14th, 2025- Board Orientation (8:30-2pm), March 17th, 2025 BWCS Hosting SBC Meeting) March 27th, 2025: Awards Assembly-3rd Quarter.
- 5. Adjournment