


PUBLIC NOTICE
NOTICE OF REGULAR MEETING
AKIMEL O'OTHAM PEE POSH CHARTER-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 **Regular Board Meeting**, open to the public pursuant to 38-431.01, on **October 3, 2023 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/87061674397?pwd=RkE11hZWMP9mtUjWh4UyBrDA1Z3zxZ.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: 9:47AM **Posting Date:** 10/02/2023

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-9/05/2023, 9/10/2023, 9/15/2023, 9/18/2023

Consent Agenda-(see page 3)

Presentation: Recognition of QF Preschool's 5-STAR Rating & Presentation of Plaques to QF Preschool Staff: Ms. Katrina Harris and Ms. Crysta Jackson

1. Reports:

- A. School Financial Report: Dr. Jeffrey Walker
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. School Principal's monthly Report: Jack Sharma

2. Old Business

- A. New Hire Recommendations:
 - (i) Jeremy Walker, Bus Driver (* previously tabled item)

3. New Business

- A. BWCS/Akimel Schools' Sole Sources for goods and services (see list below): Discussion and Approval requested:

- Skyline Gila River Schools (LLC) Consortium Partner for NYCP Grant
- Gila Crossing Community School: Consortium Partner for NYCP Grant
- GRTI-Phone/Internet Provider
- GSA-Service provider for Transportation department
- Waste Management
- GRICUA Utility Authority
- GRIC DPW
- Savvas Learning: Curriculum and Academic Content provider
- Amplify Education: DIBELS assessment & Science Curriculum provider
- Learning Plus Associates
- EnVisions Math Curriculum Provider

- B. BWCS/Akimel Schools' request to Chase Bank for Opening Certificates of Deposits (CD): Discussion and action requested.
- C. GRIC OSHA Safety Report: Discussion and Updates
- D. Compensation Amounts addendum for ASP/GATE staff from \$30 per hour to \$35 per hour for Fall Intersession and going forward for FY 2024: Discussion & Approval requested.
- E. Purchase and Installation of Vaping censors in School Restrooms: Discussion and action requested.
- F. Entry Points of School Buildings & ADA Compliance Issues: Discussion and Action requested.
- G. Letters of Understanding for Fall Intersession-Certified Staff:
 - (i)Christie Avery (ii) Katrina Harris (iii) Donna Schlarb (iv) Crystal Butler (v) Beth Maniscalco (vi) Hannah Williams (vii) Sonia Turner (viii) Sophia Martinez (ix) Alicia Kisto (x) Tauna James (xi) Natalie Tate (xii) Philomena Casbarro (xiii) Phyllis Florea (xiv) Rita Allison.
 - Classified Staff:
 - (i)Stephen McMullen (ii) Clarissa Gonzales (iii) Crysta Jackson (iv) Rhonda Boelens (v) Breanna Duarte (vi) Juliana Lopez (vii) Lachelle Jackson (viii) Alette Paul (iv) Jo Agripino (x) Siasek Lucero (xi) Leandro Agang (xii) Tera Pino (xiii) Lena Moody (xiv) Eugenio De la Cerda (xv) Michael Cruz (xvi) Rosenda Rivera (xvii) Brittany Jones (xviii) Sheldon Blackwater (xix) Mary Macazan (xx) Anatisa Burns.
- J. BIE's Letter of School Designation as 'Improvement Needed' and School Strategies: Discussion and action requested.
- K. ADE Grant ESSER III (Set aside-as revised) Grant Agreement between First One Hundred Institute and Akimel O'Otham Pee Posh Charter School (K-2): discussion and action requested.

4. Announcements: School Board of Trustees Elections will be held on November 7, 2023 (Two Openings at GRIC District 1 and One Opening in GRIC District 2), (reminder-School Expense Vouchers need to be signed by Board members).

5. Adjournment:

Consent Agenda
Akimel O’Otham Pee Posh charter Schools Inc.
School Board of Trustees Regular Meeting
October 3, 2023 (6:00pm)

Location: Via Zoom Video Conference and IN-Person (School Library)

<https://bwcs-k12-az-us.zoom.us/j/87061674397?pwd=RkE11hZWMP9mtUjWh4UyBrDA1Z3zxZ.1>

1. Approval of Expense Vouchers SY 2023-24:
6, 7, 8, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044,
1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054,
1055, 1056, 1057, 1058.