

**PUBLIN 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 **August 8, 2024 at 6:00 PM. This meeting will be held in-person (Old FACE BLDG#500) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/89989700701?pwd=hHDaEW9Ddw7l3gOgbvZk6ObOj35MIM.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: 3:30pm

Posting Date: 08/06/2024

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public

Approval of Minutes- 07/17/2024

Consent Agenda- See page 3

1. Reports

- a. Principal’s Monthly Report, Jagdish Sharma
- b. Facilities Report, Chance Madewell
- c. School Financial Report, Marjorie Greyhair
- d. Human Resources Report, Leeanna Paul

2. Old Business

- a. Principal’s Letter to GRIC District 2 for Board Member Position, update and status.

3. New Business

- a. Chelsie Hadley, GRHC Introduction: Puberty Curriculum for the SY2024-2025, Discussion and approval requested.
- b. Letters of Understanding for Grade Level leads, discussion and approval requested: Katrina Harris (PS), Renee Baca (K), Beth Maniscalco (1st), Sonia Turner (2nd), Cristina Rosenbam (3rd), Tauna James (4th), Crystal Butler (5th), Phyllis Florea (SPED)
- c. Retention Bonuses for SY 2025-26, discussion and action requested:
 - i. Certified Positions \$2000.00
 - ii. Classified Positions \$750.00
- d. 21st CCLC Coordinator LOU: Phyllis Florea, discussion and approval requested.
- e. LOUs for Tribally Funded Programs, discussion and approval requested:
 - i. Student Incentive Store Advisors: Lauren Allison, Amanda Macias
 - ii. Pep Squad Advisors: Lachelle Jackson, Tera Pino
 - iii. Color Guard Advisors: Rosenda Rivera, Jonell Setoyant
 - iv. Student Council Advisors: Tauna James, Natalie Tate
- f. LOUs for Classified Employees working during Employee Orientation week, discussion and approval requested:

- i. Sheldon Blackwater
- ii. Mary Macazan
- iii. Anatisa Burns
- iv. Enrique Cruz
- v. Lena Moody
- vi. Roberto Bermudez 7/5/2024-7/6/2024, bus driver training in Eloy, AZ
- vii. Crysta Jackson 7/8/2024, attended Creative Curriculum for Preschool
- viii. Clarissa Gonzalez 7/8/2024, attended Creative Curriculum for Preschool
- g. New Hire Recommendations by School Administration, discussion and approval requested:
 - i. Julio Icelo, Bus Driver
 - ii. Lera Elizabeth Houston, Attendant
 - iii. Jasmine Ortega, Front Office Secretary
- h. Policy & Procedures Sect. 6.2-U: Care of Children to Whom Staff are Related on Campus. Discussion and action requested.
- i. Job Description for Behavior Specialist. Discussion and action requested.
- j. Travel Requests, discussion and approval requested.:
 - i. Angelita Guerrero, BIE's McKinney Vento Education for Homeless Children and Youth (EHCY). Albuquerque, NM Aug. 28, 2024
 - ii. Amanda Macias, NASIS New User Training Blaine, MN Aug. 27th-29th, 2024
 - iii. School Board, NIEA 2024 Convention Palm Springs, CA Oct. 9th-12th, 2024

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); GRHC Annual Health Screening August 5th-8th; GRIC Teacher In-Service (Non-Instructional Day) August 9th Sheraton Grand at Wild Horse Pass; Title I and VI Curriculum Night August 15th 5:30pm-7pm; Early Childhood Family Literacy event August 21st 1:30pm-3:30pm.

Consent Agenda
Akimel O’Otham Pee Posh charter Schools Inc.
School Board of Trustees Regular Meeting
August 6, 2024 at 6:000pm
Location: Via Zoom Video Conference and In-Person (Board Room Bldg. #500)
(<https://bwcs-k12-az-us.zoom.us/j/89989700701?pwd=hHDaEW9Ddw7l3qOgbvZk6Ob0j35MlM.1>)

1. Approval of Expense Vouchers SY 2023-24:
47,50,1253,1285,1290,1293,1294,1295,1296,1297,1298,1299,1301,1302,1303,1304,1305,
1306,1308,1310,1311,1312,1313,1314,1315,1316,1317

2. Approval of Expense Vouchers SY 2024-25:
1,2,1001,1002,1003,1004,1005,1006,1011