

**PUBLIC NOTICE**  
**NOTICE OF REGULAR 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 Blackwater Community School Board of Trustees and to the general public that the Board will hold a **Regular Board Meeting (in-person)**, open to the public pursuant to 38-431.01, on **September 6, 2022 at 6:00 PM (Location School Library)**. 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:** 4:05 PM **Posting Date:** 9/2/2022

**by (Signature)** J. Sharma

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

Approval of Minutes-8/2/2022

Consent Agenda-(see page 3)

**1. Reports:**

- A. School Financial Report: Joel Brice (Consilium)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. School Principal’s monthly Report: Jack Sharma

**2. Old Business**

- A. None

**3. New Business**

- A. Letters of Understanding: Discussion and possibly approval requested:

(i) Rosenda Rivera-Bus Monitor (ii) Ashlie Gainous-Bus Monitor (iii) John Fullen-FACE Coordinator’s Compensation (iv) Tera Pino-Cheer Leaders’ advisor (v) Misty Lopez-Coordinator 21<sup>st</sup> CCLC Grant (After School Programs-ASP) (vi) Sonia Turner-ASP (vii) Zeyna Pruzhanovsky (ASP) (viii) Donna Schlarb-ASP (ix) Hannah Williams-ASP (x) Crystal Butler-ASP (xi) Philomena Casbarro-ASP (xii) Rhonda Boelens-ASP (xiii) Jo Agripino-ASP (xiv) Lena Moody -ASP (xv) Breanna Duarte-ASP (xvi) Beth Maniscalco-ASP (xvii) Crystal Butler-ASP (xviii) Crysta Jackson-ASP, Kathleen Cox -ASP.

- B. Job Description- -Coordinator Gifted & Talented Education Program: Discussion and approval Requested.

- C. Regular Contract for HR Manager after clearing 90 days Probationary period: Discussion and approval requested.

- D. New Hire Recommendations:

- (i) Charles Tozer-Certified Teacher
- (ii) Cheyenne Florez-Front Office Secretary
- (iii) Lena Moody-Bus Driver (internal candidate)
- (iv) Anatisa Burns-Cafeteria Attendant

- E. Employee Resignations:
  - (i) Irene Salas-Bus Driver
  - (ii) Irma Waskom-Bus driver
- F. Board's decision (Dec. 23, 2020) to donate One Modular Unit to Living Waters Faith Church-offer declined by Pastor Lynette Johns-Discussion and decision requested.
- G. Donation of one modular unit #1000 and two gas tanks connected currently to Modular Unit #529 to Gila River Indian Community: Discussion and Decision requested.
- H. Revised Compliance Statement of Assurance from Arizona State Charter Board-Discussion and approval requested.
- I. BWCS-NYCP Grant with No Cost Extension Budget approval by US Dept. of Edu.: Discussion and decision requested.
- J. GAO Report from TED Office-seeking response from BWCS: Discussion and decision.
- K. BWCS Construction related Reimbursement Request from GRIC-Discussion and approval requested
- L. BWCS Request for Extension of Construction Related Funding: Discussion and approval requested

**4. Announcements:** September 9<sup>th</sup>, 2022: Reading In Remembrance: (9/11) Activities in Classrooms, September 12, 2022: Honoring Grand-Parents Day, September 16<sup>th</sup>, 2022 No School-Native American Day, September 29-30<sup>th</sup> Parent-Teacher conferences 1<sup>st</sup> Quarter.

**5. Adjournment:**

**Consent Agenda**  
**Akimel O’Otham Pee Posh Charter School Inc.**  
**School Board of Trustees Regular Meeting**  
**September 6, 2022(6:00pm)**  
**Location: Library Building**

1. Approval of Expanse Vouchers SY 2021-22 :  
1353, 1355, 1356, 1357, 1358, 1366, 1367, 1368, 1369, 1370, 1371, 1372, 1373, 1374, 1375, 1377.
  
2. Approval of Expanse Vouchers SY 2022-23:  
3, 4, 1011, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1023, 1024, 1025, 1026, 1027, 1028, 1030.