

PUBLIC NOTICE
NOTICE OF REGULAR 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 **Regular Board Meeting**, open to the public pursuant to 38-431.01, on **January 9, 2024 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/87641074107?pwd=w46efLKgOjTEjMCoIV2CtzUJbNWESn.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: 8:35AM **Posting Date:** 01/08/2024

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-12/05/2023, 12/15/2023

Consent Agenda-(see page 3)

OATH TAKING Ceremony for newly elected & re-elected Board members: Ms. Claydene Miguel, Ms. Deanna Jackson, & Ms. Adriana Osife: Board President Gwendolyn Paul to lead the Ceremony.

1. Reports:

- A. Intro & Presentation (Gardening & Farming Program) by Mr. David Van Druff (GRHC):
- B. School Financial Report: Dr. Jeffrey Walker & Doug McCarthy (CFG)
- C. Human Resources Report-HR Manager Ms. Leeanna Paul
- D. Food Services’ Supervisor’s Report-Ofelia Delfin
- E. School Principal’s Monthly Report: Jack Sharma

2. Old Business

- A. Blackwater and Akimel Charter School’s Investment Policy for School Funds: Discussion and possibly approval requested.
- B. Job Description: Board Clerk: discussion and approval requested.

3. New Business

- A. **{Executive Session Item}**: Legal advice and consultation with the attorney(s) for the school to discuss School Land and Facilities issues.
- B. Nominations and election of officers for President and Vice-President for BWCS and Akimel O’Otham Pee Posh Charter School Inc. for Year 2024.
- C. New Hire Recommendations:
 - (i) Angelita Guerrero-In-house promotion for the position of Special Education Coordinator
 - (ii) Angela Stevens-Parapro
- D. Revised Indian Policies & Procedures SY 2024-25 for Impact Aid Grant: Discussion and possible approval.

E. BWCS Reimbursement request to GRIC Council regarding Construction Enhancement Grant: Discussion and approval requested.

F. Discussion and possible approval of declaring two non-instructional days (9/18/2023 & 12/11/2023) due to no water pressure at school in the school calendar of 2023-24.

4. Announcements: January 18th, 2024-100th Day of School, January 25th, 2024: MLK Day- No school, January 26th, 2024 (5:30pm-8pm) Legends Night, January 31st, 2024-Family Literacy Night (Theme: 'Colors in the Cold' Focus: Early Childhood Literacy).

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh Charter School
School Board of Trustees Regular Meeting
January 9, 2024 (6:00pm)

Location: Via Zoom Video Conference and IN-Person (School Library)
(<https://bwcs-k12-az-us.zoom.us/j/87641074107?pwd=w46efLKgOjTEjMColV2CtzUJbNWESn.1>)

1. Approval of Expense Vouchers SY 2023-24:
16, 18, 19, 20, 21, 23, 1089, 1102, 1104, 1107, 1111, 1112, 1113,
1114, 1116, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126,
1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137,
1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145.
2. Travel request: Ms. Phyllis Florea (Sp. Ed. Teacher) and Ms. Angelita Guerrero (Interim Sped. Coordinator) requesting to attend Special Education Convention & Expo in San Antonio (Texas) on March 13-16, 2024.
3. Travel Request: Ms. Lauren Allison requesting to attend Tribal Adjudication Professional Certification Training in Albuquerque, NM on February 19th thru Feb. 23rd, 2024.