


**PUBLIC NOTICE**  
**NOTICE OF REGULAR MEETING**  
**AKIMEL O'OTHAM PEE POSH SHOOL 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 **April 2, 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/81689367825?pwd=ialrCnTs0MrfLZw0EI0gdRXoxf3FOF.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:** 5:28PM **Posting Date:** 03/29/2024

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-3/5/2024**

**Consent Agenda-(see page 2)**

**1. Reports:**

- A. School Financial Report: Dr. Jeffrey Walker
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. BWCS/AKIMEL Student Council Report-Ms. Tate/Ms. James
- D. School Principal's Monthly Report: Jack Sharma

**2. Old Business**

- A. Travel Request: FACE Staff requesting to attend 'Healing Together' Conference in ABQ NM May 6th-10, 2024: Kaitlin Jackson, Stacey Kalman, Anna Jose, Kathleen Cox, John Fullen.

**3. New Business**

- A. Travel Request: BIE Tribally Controlled Schools' 2nd Annual Tribal and School Leadership Summit, July 9-11th in Rapid City, SD: Board members requesting to attend: David Anderson, Deanna Jackson, Claydene Miguel, Gwendolyn Paul, Adriana Osife-Lewis and Principal Jagdish Sharma
- B. Revised Policy & Procedures for McKinney-Vento Homeless Education for Blackwater Community School/Akimel O'Otham Pee Posh Charter Schools Inc.: Discussion and possibly approval requested.
- C. Revised Parent-Student Handbook for SY 2024-25: Discussion and possibly approval requested.
- D. Employee Resignation: Susan Boyd: Discussion and approval requested.
- E. BWCS/Akimel School Employees Incentive Plan/Performance Plan SY 2023-24: Discussion and approval requested.

**4. Announcements:** April 10, 2024 BWCS Hosting Child-Find/Kid-Fest (9:00am-2:00pm-Old admin building), April 18<sup>th</sup>, 2024 Family Literacy Night (5:30-7:00pm)

**5. Adjournment:**

**Consent Agenda**  
**Akimel O’Otham Pee Posh Charter School**  
**School Board of Trustees Regular Meeting**  
**April 2, 2024 (6:00pm)**

**Location: Via Zoom Video Conference and IN-Person (School Library)**  
<https://bwcs-k12-az-us.zoom.us/j/81689367825?pwd=ialrCnTs0MrfLZw0EI0gdRXoxf3FOF.1>

1. Approval of Expense Vouchers SY 2023-24:

29, 30, 31, 1183, 1186, 1187, 1188, 1189, 1190, 1191, 1192,  
1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202,  
1203, 1204, 1205, 1207, 1208.