


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 **November 7, 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/88972939211?pwd=ba0eZc8kugSPapuqtGdaeITWer09eO.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: 11:50AM **Posting Date:** 11/5/2023

by (Signature)  _____

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-9/18/2023, 10/03/2023, 10/12/2023

Consent Agenda-(see page 3)

1. Reports:

- A. School Financial Report: Dr. Jeffrey Walker & Doug McCarthy (CFG)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. School Principal's Monthly Report: Jack Sharma

2. Old Business

- A. Contract with Heinfeld & Meech (Mohave listed Contractor) for Completing schoolwide Inventory for Visions for auditing purposes-Discussion and action requested.
- B. Consulting Contract with Mr. Richard Hull to mentor interim Special Ed. Coordinator and assist assessing students on Reading Assessment DIBELS: Discussion and Action requested.

3. New Business

- A. Certification of School Board of Trustees Elections held on November 7, 2023 for GRIC District 1 (Two vacancies) and GRIC District 2 (One Vacancy)
- B. Blackwater and Akimel Charter School's Investment Policy for School Funds: Discussion and possibly approval requested.
- C. New Hire Recommendations:
 - (i) Dexter Donald-Bus Driver
 - (ii) Janara Roots-Certified Teacher
- D. Letters of Understanding: Discussion & approval requested:
 - (i) Shari Singer-GATE Program instructor
 - (ii) Mikayla Joe-Bus Monitor
 - (iii) Jonell Setoyant-Interim Color Guard advisor
 - (iv) Angie Guerrero-Interim Special Ed. Department Coordinator
 - (v) Beth Maniscalco-NYCP Grant Site coordinator
 - (vi) Denver Houston-ASP Teacher

- E. Contract with Heinfeld and Meech-Schoolwide Assets Inventory Project: Discussion & Approval requested.
- F. Contract with Every Little Step (OT/PT services provider for Special Needs students): Discussion & Approval requested.
- G. Letter to Bureau of Indian Education (BIE) regarding requesting Technical assistance on Data-Sharing and Assessment Waiver: Discussion.

- H. **{Executive Session Item}**: Legal Advice Regarding Correspondence from Former Employee.

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), November 9th: Breakfast with Veterans (8:30-10:30am), No School: November 10th-Veterans Day, November 17: Feast Day (10:00-12:30), November 21: Culture Day Celebrations, November 23-24 Thanksgiving Celebrations-No School, (reminder-School Expense Vouchers need to be signed by Board members).

5. Adjournment:

Consent Agenda
Akimel O’Otham Pee Posh Charter School Inc.
School Board of Trustees Regular Meeting
November 7, 2023 (6:00pm)

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

<https://bwcs-k12-az-us.zoom.us/j/88972939211?pwd=ba0eZc8kugSPapuqtGdaelTVer09eO.1>

1. Approval of Expense Vouchers SY 2023-24:
9, 10, 11, 1059, 1060, 1061, 1062, 1063, 1064, 1065,
1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074,
1075, 1076, 1077, 1078, 1079, 1080, 1081.