


**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 **December 5, 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/87235674742?pwd=fTZjocSiumkCsdHO7tyhBZxYZ36UWa.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:** 9:42AM **Posting Date:** 12/04/2023 **by**

**(Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-11/07/2023**

**Consent Agenda-(see page 3)**

**1. Reports:**

- A. Akimel O'Otham Pee Posh Charter School Annual Financial Reports for FY 2023 for K-2 and 3-5 Schools: Mr. Dan Miller, CPS, Senior Manager CWDL Audit Firm.
- B. School Financial Report: Dr. Jeffrey Walker & Doug McCarthy (CFG)
- C. Human Resources Report-HR Manager Ms. Leeanna Paul
- D. Transportation Department's Report-Michael Smith
- 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. Contract with Every Little Step (OT/PT services provider for Special Needs students): Discussion & Approval requested.

**3. New Business**

- A. Request from Ms. Jacquelyn Power for removing her name as Charter Representative for both Akimel O'Otham Pee Posh Charter Schools K-2 & 3-5: Discussion and possibly approval requested.
- B. Letter of Interest from Ms. Victoria Baker for Board Clerk's Position: Discussion and action requested.
- C. Job Description Agriculture/Farming Instructor: Discussion & possibly approval requested.
- D. Job Description: Board Clerk: discussion and approval requested.
- E. Letters of Understanding: Discussion & approval requested:
  - (i) Lindsey Wicks-GATE Program instructor
- F. **{Executive Session Item}**: Legal Advice Regarding Correspondence from Former Employee.
- G. Letter of Request from Mr. Lance Reyna (newly elected Board member from District 2): discussion and action requested.

- H. Letter of Request from Mr. Lance Reyna (newly elected Board member from District 2): discussion and action requested.
  - I. Upcoming Vacancy on the Board of Trustees for a member from District 2 and request to District 2 to appoint a member.
- 4. Announcements:** December 6, 2023: School Christmas Program for Community (starts at 6:00pm), December 8<sup>th</sup>, 2023: No School GRIC Water Rights Day, December 14-15: Parent-Teacher Conferences (Early dismissal at Noon), Winter Break December 18, 2023 through January 1<sup>st</sup>, 2024.
- 5. Adjournment:**

**Consent Agenda**  
**Akimel O’Otham Pee Posh Charter School Inc.**  
**School Board of Trustees Regular Meeting**  
**December 5, 2023 (6:00pm)**

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

<https://bwcs-k12-az-us.zoom.us/j/87235674742?pwd=fTZjocSiumkCsdHO7tyhBZxYZ36UWa.1>

1. Approval of Expense Vouchers SY 2023-24:  
13, 14, 15, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1090,  
1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100,  
1101, 1103, 1105, 1106, 1108, 1109, 1110.