

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 **March 5, 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/82899481370?pwd=qgY0bV9VbWof6wJnFneRUHp3pOOXS.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: 8:45AM **Posting Date:** 3/2/2024

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-2/13/2024

Consent Agenda-(see page 2)

Presentation: Beautiful Pathways Behavioral Services by Ms. Josephine Duah

1. Reports:

- A. School Financial Report: Dr. Jeffrey Walker
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. Facilities Department Report-Chance Madewell
- D. Transportation Department Report-Michael Smith
- E. School Principal’s Monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Request from Beautiful Pathways Behavioral Services (BPBS) to establish a MOU between BPBS and BWCS: Discussion and action requested.
- B. Addition of a Backup Adjudicator-Ms. Lauren Allison: Discussion and action requested.
- C. Letters of Understanding Spring 2024 Intersession (Certified): Discussion & approval requested:
 - (i)Christie Avery (ii) Renee Baca
- D. Letters of Understanding Spring 2024 Intersession (Classified): Discussion & approval requested:
 - (i)Clarissa Gonzales (ii) Belen Lawlor (iii) Siasek Lucero(iv) Lachelle Jackson (v) Stephen McMullen

4. Announcements: Board Work Session March 8th, 2024, Honorable Governor’s Annual Education Summit on March 9th, 2024 hosted at CBCS, Spring Break March 4-15, Spring Intersession March 4-8, ESC Work-session March 14, No School March 29 (Good Friday).

5. Adjournment:

Consent Agenda
Akimel O’Otham Pee Posh Charter School Inc.
March 5, 2024 (6:00pm)

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

<https://bwcs-k12-az-us.zoom.us/j/82899481370?pwd=qqY0bV9VbWof6wJlnFneRUHp3pOOXS.1>)

1. Approval of Expense Vouchers SY 2023-24:
28, 1173, 1174, 1175, 1176, 1177, 1178 ,1179, 1180, 1181, 1182, 1184, 1185.

2. 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