PUBLIC NOTICE NOTICE OF REGULAR MEETING Akimel O'Otham Pee Posh Charter School Inc.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Akimel 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 **May** 6, 2025 at 6:00 PM. This meeting will be held in-person (Board Room/#500) and via Zoom Video Conf.

(https://bwcs-k12-az-us.zoom.us/j/85664259541?pwd=t2P9YXtH1CbzvCJMlgDuyrVSBxRsV1.1)

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:	6:25am	Posting Date:	05/05/2025
by (Signature)	Johann a		
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BOARD MEETING AGENDA

Call to Order
Roll Call
Approval of Agenda
Call to the Public
Approval of Minutes-None
Consent Agenda-(see page 3)

❖ Presentation: Curriculum Committee on new ELA Curriculum adoption for K-5

1. Reports:

- A. Monthly Financial Report-Ms. Pearson
- B. Truancy Report-Ms. Setoyant
- C. Food Services Department Report-Ms. Delfin
- D. Facilities Report-Mr. Hulcy (acting Fac. Supervisor)
- E. Human Resources department Report-Ms. Paul
- F. Principal's monthly Report-Mr. Sharma

2. Old Business

- A. Revised Salary Schedules for SY 2025-26: Discussion & approval requested.
 - (i) Revised classified staff salary schedule SY 2025-26
 - (ii) Revised certified staff salary schedule SY 2025-26
 - (iii) Revised Classified Admin staff salary schedule SY 2025-26
 - (iv) Revised certified admin staff salary schedule SY 2025-26

3. New Business

- A. Coach Breanna Molina and Team's Presentation
- B. Administration recommendations renewal of the Employment Contracts (Contract term for One year) for SY 2025-26 for the following <u>certified staff:</u>
 - (a) KI24022
- C. School-wide adoption (K-5 grades) of ELA Curriculum 'WONDERS': discussion & action requested.
- D. Request from BIE to use an office space for a BIE Employee at BWCS: Discussion & action requested.

- E. BIE's Final Audit Report for HR Office: Discussion and action requested.
- F. LOUs for Summer School Staff from May 27th June 20th, 2025 (<u>Certified</u>):
 (1)Rita Allison (2) Amelia Antone (3) Christy Avery (4) Crystal Butler (5) Dylene Freeland (6) Katrina Harrison (7) Beth Maniscalco (8) Matilda Pratt (9) Cristina Rosenbam (10) Donna Schlarb (11) Natalie Tate (12) Sonia Turner (13) Lindsey Wicks (14) Hannah Williams
- G. LOUs for Summer School Staff from May 27th June 20th, 2025 (Classified):
 - Jo Agripino (2) Ileana Barajas (3) Rhonda Boelens (4) Charitee Downs (5) Breanna Duarte (6) Lachelle Jackson (7) Alicia Kisto (8) Belen Lawlor (9) Juliana Lopez (10) Siasek Lucero (11) Monique Makil (12) Stephen McMullen (13) Paul Alette (14) Jody Peterson (15) Odessa Thomas (16) Robert Bermudez (17) Julio Icelo (18) Lena Moody (19) Sheldon Blackwater (20) Anatisa Burns (21) Mary Macazan
- H. Professional Development by BIE for School Board of Trustees: Discussion & action requested.
- I. Discussion and approval requested to approve McGraw Hill LLC as a sole source to purchase ELA Curriculum for K-5 grade levels.
- **4. Announcements**: NWEA/DIBELS assessments begin on May 6th, Teacher Appreciation & Farewell March 7th, starts at 1:30pm, 5th Grade Promotion Dinner on May 14th, 5th Grade Promotion Night on May 21st, 2025, K-2 Grades Character Incentives on May 21st, Q4 Awards Assembly on May 22nd, (K-2 at 9am), (3-5 at 10:30am).
- 5. Adjournment:

Consent Agenda Akimel O'Otham Pee Posh Charter School School Board of Trustees Regular Meeting May 6th, 2025 at 6:00pm

Location: Via Zoom Video Conference and In-Person Board Room (Bldg. 500)

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1. 30, 31, 32, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218.