

**PUBLIC NOTICE**  
**NOTICE OF REGULAR MEETING**  
**Akimel O’Otham Pee Posh Charter School Inc.**  
**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 **June 3, 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/84531893554?pwd=4q11WaRUUJDFHq9XsbvWCnLbaJzdB3.1> )

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 Doors) and on School’s website at: <http://www.bwcs.k12.az.us>**

**Posting Time:** 3:30pm **Posting Date:** 5/30/2025

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Call to the Public**

**Approval of Minutes-5/6/2025, 5/7/2025, 5/20/2025, 5/21/2025**

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

**1. Reports:**

- A. Monthly Financial Report-Ms. Pearson
- B. Human Resources department Report-Ms. Paul
- C. IT Report- Mr. Hulcy
- D. Facilities Report-Mr. Hulcy (acting Fac. Supervisor)
- E. Transportation- Mr. Smith
- F. Principal’s monthly Report-Mr. Sharma

**2. Old Business**

- A. None

**3. New Business**

- A. Cost Proposal by Summit for Medical Plan for School Employees for SY 2025-26: Discussion and possibly decision.
- B. Cost Proposal by Mindy Weisbrod (Mahoney’s Group) for Liabilities Insurance Plan for BWCS/Akimel for SY 2025-26: Discussion and possibly decision.
- C. Employee Medical Insurance Stop Loss review with Renewal Costs: Discussion and action requested.
- D. BWCS/Akimel Schools’ Sole Sources for goods and services for SY 2025-26 (see list below): Discussion and Approval requested:
  - (i) Skyline Gila River Schools (LLC) Consortium Partner for NYCP Grant
  - (ii) Gila Crossing Community School: Consortium Partner for NYCP Grant
  - (iii) GRTI-Phone/Internet Provider

- (iv) GSA-Service provider for Transportation department
- (v) Waste Management-GRIC
- (vi) GRICUA Utility Authority
- (vii) GRIC DPW (Dept. of Public Works)
- (viii) Krista Roden (External Evaluator) for Certified Staff members
- (ix) Amplify Education-DIBELS assessment & Science Curriculum provider
- (x) EnVisions Math Curriculum Provider
- (xi) Savvas Learning: Online access to math curriculum (one year 25-26)
- (xii) InnovationsEd-Teacher Training Provider SY 2024-25
- (xiii) Emcore for Security Doors including software support
- (xiv) Sparkletts Water Delivery Company
- (xv) Senergy Petroleum for Gas for School owned Fleet
- (xvi) Brutinel Plumbing Services for School
- (xvii) Rosendin Electrical Services
- (xviii) Mesa Energy

- E. RFP for HVAC Repair and maintenance Services SY 2025-26: Discussion and action requested.
- F. RFP for Financial Services to BWCS/Akimel Schools: Discussion and action requested
- G. Extension of Contract for Custodial Services for SY 2025-26
- H. Revised Indian Policies and Procedures for Impact Aid grant SY 2025-26: Discussion and action requested
- I. Agreement between BWCS/Akimel School and Every Little Step (PT Services provider) for FY 2026: Discussion and action requested.
- J. Extension of Agreement between BWCS/Akimel School and Alisha Green (OT Services provider) for FY 2026: Discussion and action requested.
- K. Extension of School Psychologist Ms. Marci Schutrum (K-2) for Special Ed. Services: Discussion and action requested.
- L. Extension of School Psychologist Mr. Ron Denne (3-5) for Special Ed. Services: Discussion and action requested.
- M. New Hire Recommendation:
  - (i) Joseph Maynard, Bus Driver
- N. LOUs for classified employees for Summer School: Discussion and action requested.
  - (i) Crysta Jackson-Pre-school assistant
  - (ii) Rosenda Rivera-Bus Monitor
- O. List of excess property in the form of old Reading Curriculum: Discussion and action requested.
- P. Employee Resignation: Ms. Greta Colon (5<sup>th</sup> grade teacher): Discussion and approval requested.
- Q. Employee Performance Incentive Plan, discussion and possible approval.
- R. Travel Request: Lindsey Wicks to Crimes Against Children Conf. Dallas, TX August 3-7, 2025 Discussion and approval requested.

**4. Announcements:** Summer School & GRIC ACE Grant funded programs in Session (May 27<sup>th</sup> thru June 20<sup>th</sup>, 2025), Board Retreat June 12<sup>th</sup>-14<sup>th</sup>, 2025 in Tucson, No School on June 19<sup>th</sup>, 2025 due to Juneteenth Holiday

**5. Adjournment:**

**Consent Agenda**  
**Akimel O’Otham Pee Posh Charter School**  
**School Board of Trustees Regular Meeting**  
**June 3, 2025 at 6:00pm**

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

( <https://bwcs-k12-az-us.zoom.us/j/84531893554?pwd=4q11WaRUUJDFHq9XsbvWCnLbaJzdB3.1>)

1. 33, 34, 35, 37, 1223, 1224, 1225, 1226.