

**PUBLIC NOTICE**  
**NOTICE OF REGULAR MEETING**

**AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL-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 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 6 , 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/83199462496?pwd=LzMxZGN2UEVJdlJmeE9Ub1Z4UU42Zz09> ). 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:** 5:26PM

**Posting Date:** 6/3/2023

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-5/2/2023, 5/15/2023**

**Consent Agenda-(attached-Page 3)**

**1. Reports:**

- A. Intro: Mr. Jeffrey Walker-Business Manager
- B. School Financial Report: Joel Brice (Consilium)
- C. Human Resources Report-HR Manager Ms. Leeanna Paul
- D. Project Manager's Field Reports-Rick Lewis (Kenew LLC)
- E. School Principal's monthly Report: Jack Sharma

**2. Old Business**

- A. None

**3. New Business**

- A. Cost Proposal for Medical Plan for School Employees for SY 2023-24: Discussion and possibly decision.
- B. Cost Proposal for Liabilities Plan for BWCS/Akimel for SY 2023-24: Discussion and possibly decision.
- C. Results and Recommendations on RFP for Legal services to BWCS and Akimel O'Otham Pee Posh Charter Schools Inc: Discussion and Action requested.
- D. Results and Recommendations on RFP for Custodial services to BWCS and Akimel O'Otham Pee Posh Charter School- Discussion and Action requested.
- E. Letter of Understanding (LOUs) and Agreements for GRIC ACE Grant: Discussion and approval requested.
  - (i) Agreement with Ms. Belen Lawlor (Instructor)for Sewing Class
  - (ii) Agreement with Mr. Joey Whitman (Instructor) for Native Veterans Class
  - (iii) Agreement with Mr. Marvin Thomas (Instructor) for History of Akimel O'Otham Pee Posh Tribe
  - (iv) LOU for Ms. Amelia Antone (Instructor)for Fun with Clay class
  - (v) LOU for Ms. Tera Pino (Instructor) for Traditional dance class
  - (vi) LOU for Ms. Matilda Pratt (Instructor) for Gourds Design Class
  - (vii) LOU for Rosenda Rivera (Aide)

- (viii) LOU for Kaitlin Jackson (Aide)
- (ix) LOU for Ms. Lachelle Jackson (Aide)
- F. Letter of Understanding for working in Summer School:
  - (i) Ms. Susan Boyd (certified position)
  - (ii) Enrique Cruz (Bus Driver)
- G. New Hire Recommendations: Discussion and approval requested.
  - (i) Mr. Ajay Saha-certified Position
- H. Revised Contract for School Counselor Lindsey Wicks: Discussion and decision requested.
- I. FACE Program application and assurances for SY 23-24: Discussion and decision requested.
- J. Special Ed. IDEA Part B-Application and assurances: Discussion and decision requested.
- K. **{Executive Session Item}**: Employee Grievance matter: Discussion and action.
- 4. Announcements:** Board Retreat June 22-24<sup>th</sup>, 2023 in Tucson , Summer School May 30<sup>th</sup> through June 23, 2023.
- 5. Adjournment:**

**POSH Consent Agenda  
AKIMEL O'OTHAM PEE POSH CHARTER  
School Board of Trustees Regular Meeting  
June 6, 2023 (6:00pm)**

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

<https://bwcs-k12-az-us.zoom.us/j/83199462496?pwd=LzMxZGN2UEVJdJlJmeE9Ub1Z4UU42Zz09>

1. Approval of Expense Vouchers SY 2022-23:

27, 28, 30, 1233, 1242, 1247, 1257, 1258, 1259, 1260, 1261, 1262, 1263,  
1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274,  
1275, 1276, 1277, 1278, 1279, 1281, 1282, 1283, 1284, 1285, 1290, 1299.

2. Travel Request: Tribal and School Leadership Summit offered by Bureau of Indian Education (BIE) July 25-27, 2023 in ABQ NM (travel dates July 24 and July 28<sup>th</sup>).  
Board member Gwendolyn Paul, Board member Deanna Jackson, Board member Claydene Miguel, Board member David Anderson, Principal Jack Sharma requesting to attend.