

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 **August 1, 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/81917046810?pwd=Y1RjaGliQm9QYWw0cTJGcHN1cW1WZz09>).

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: 11:05AM **Posting Date:** 7/31/2023

by (Signature) _____



BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-7/3/2023, 7/13/2023

Consent Agenda-attached

1. Reports:

- A. School Financial Report: Doug McCarthy (Concilium) and Dr. Jeffrey Walker
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. School Principal's monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Consulting Agreement with Alisha Green for Occupational Therapy (OT) Services for Special Needs students: Discussion and approval requested.
- B. Admin recommendation for providing Financial Auditing Services to offer Contract to CWDL: Discussion and approval requested.
- C. Admin recommendation for providing Financial Services to offer Contract to Consilium School Financial Group LLC: Discussion and approval requested.
- D. Admin recommendation for providing Legal Services to offer Contract Indigenuity PLLC: Discussion and approval requested.
- E. Declaration of Excess Technology related Property (list attached): Discussion and possible decision requested.
- F. New Hire Recommendations for attendant positions: Discussion and possible decision requested.
 - (i) Leandro B. Agang (attendant)
 - (ii) Belen M. Lawlor (attendant)
- G. Letters of Understanding for Grade level Lead positions: Discussion and possible decision requested.
 - (i) Katrina Harris
 - (ii) Donna Schlarb

- (iii) Beth Maniscalco
- (iv) Sonia Turner
- (v) Sophia Martinez
- (vi) Tauna James
- (vii) Philomena Casbarro
- (viii) Angie Guerrero

- H. Letter of Understanding for Alicia Kisto for attending Teacher Orientation July 11-17, 2023.
 - I. New Hire recommendation and LOU for a Certified position Denver J. Houston: Discussion and approval requested contingent upon successfully completing Background Checks and other required documentation. If approved, Mr. Houston will be placed on a daily stipend of \$150.00 until he successfully completes all requirements.
 - J. Letters of Understanding for 21st CCLC Grant-based After-School program staff:
 - (i) Donna Schlarb-Certified-Rhonda Boelens (attendant)
 - (ii) Crystal Butler-Certified-Kathleen Cox (attendant)
 - (iii) Sonia Turner- Certified
 - (iv) Alicia Kisto- Certified-Jo Agripino (attendant)
 - (v) Sophia Martinez (certified)
 - (vi) Tauna James-(certified)
 - (vii) Natalie Tate-(certified)
 - (viii) Philomena Casbarro-(certified)
 - (ix) Bus Driver: Lena Moody-Jody Peterson (Monitor)
 - (x) Book Club: Beth Maniscalco
 - K. Amendment of meeting minutes of April 24th, 2023 for the following items:
 - (KA): New Hire Recommendations:
 - (i) Mr. Jeff Walker-Business Manager
 - (ii) Susan Boyd-Certified Position
 - (iii) Katie Van Dam-Certified Position
 - (iv) Cristin Rosenbaum- Certified Position
 - (v) Enrique Cruz-Bus Driver
 - (KB): Health and Wellness Leave Buy Out Plan: Discussion and action requested.
 - (KC): Summer School Compensation for Certified and classified Staff: Discussion and action.
 - (KD): Adding School Principal Mr. Jagdish Sharma and Assistant Principal Ms. Misty Lopez as Akimel O’Otham Pee Posh Charter Schools (K-2) and (3-5) Representatives.
 - L. Dress Code Policy regarding age-appropriate graphics, Inspirational messages, and college attire-Discussion and clarification requested.
- 4. Announcements:** GRIC G&M Committee Meeting August 7, 2023, GRIC TED Community-Wide Inservice at Sheraton Resort August 11th, 2023 (No School), GRIC ESC Meeting August 9, 2023, Curriculum Night/Title I and Title VI Parents Meeting on August 17th, 2023 (5:30pm-7:00pm), School Board of Trustees Elections will be held on November 7, 2023 (Two Openings at GRIC District 1 and One Opening in GRIC District 2).

5. Adjournment:

Consent Agenda
Akimel O’Otham Pee Posh Charter
School Board of Trustees Regular Meeting
August 1, 2023 (6:00pm)

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

<https://bwcs-k12-az-us.zoom.us/j/83199462496?pwd=LzMxZGN2UEVJdlJmeE9Ub1Z4UU42Zz09>

1. Approval of Expense Vouchers SY 2022-23:

31, 32, 33, 34, 35, 36, 37, 38, 1280, 1286, 1287, 1288, 1289, 1291,
1293, 1294, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309,
1310, 1311, 1312, 1313, 1314, 1316, 1317, 1318, 1319, 1320, 1321, 1322,
1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335,
1336, 1337, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348,
1349, 1350.

2. Approval of Expense Vouchers SY 2023-24:

1, 1000, 1001, 1002, 1003, 1005, 1006, 1007, 1008.