

**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 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 **September 5, 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/85643633952?pwd=SEwyOCt1dkpaeEtaTVkvaGZZYkYzdz09> ).

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:** 12:41PM **Posting Date:** 9/4/2023

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-8/18/2023**

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

**1. Reports:**

- A. School Financial Report: Doug McCarthy (Concilium) and Dr. Jeffrey Walker
- B. Memo To School Board of Trustees by Dr. Walker
- C. Human Resources Report-HR Manager Ms. Leeanna Paul
- D. Project Manager’s Field Reports-Rick Lewis/Richard A. (Kenew LLC)
- E. School Principal’s monthly Report: Jack Sharma

**2. Old Business**

- A. Job Description for Academic Support Teacher (new position): Discussion and approval requested.

**3. New Business**

**A. Employee Resignations:**

- (i) Clarissa Molina-NYCP Grant (old-Grant Ends Sept. 30<sup>th</sup>) Home Liaison position
- (ii) Eugene Metz-Bus Driver (also requested to withdraw Resignation)

**B. New Hire Recommendations:**

- (i) Jeremy Walker, Bus Driver
- (ii) Alette Paul, Attendant

**C. Letters of Understanding: Discussion and approval requested:**

- (i) Clarissa Gonzales-ACE Grant Teacher aide
- (ii) Rita Allison- ACE Grant Teacher aide
- (iii) Kaitlynn Cassa- ACE Grant Teacher aide

**D. Letter of Understanding: Compensation for Ms. Alicia Kisto as Emergency Certified Teacher: Discussion and action requested.**

**E. BWCS-Akimel Charter School: Emergency Response Plan-Review and Discussion**

**F. Letter from Arizona Department of Education regarding ESSER III Grant-**

**4. Announcements:** Scheduled Event: “Bash Out Drugs”-Thursday September 7, 2023 from 5:30pm-7:00pm-school gym). 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), (reminder-School Expense Vouchers need to be signed by Board members).

**5. Adjournment:**

**Consent Agenda**  
**Akimel O'Otham Pee Posh Charter School**  
**School Board of Trustees Regular Meeting**  
**September 5, 2023 (6:00pm)**

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

<https://bwcs-k12-az-us.zoom.us/j/85643633952?pwd=SEwyOCt1dkpaeEtaTVkvaGZZYkYzd09>

1. Approval of Expense Vouchers SY 2022-23:  
1351, 1352, 1353, 1354, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362.
2. Approval of Expense Vouchers SY 2023-24:  
2, 3, 4, 5, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017,  
1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028,  
1029, 1030, 1031, 1033, 1034, 1035.
3. Travel Request: Annual Conference National Association for the Education of Young Children (NAEYC) November 14-17, 2023 at Nashville TN: John Fullen, Stacey Kalman, and Kathleen Cox are requesting to attend.