

**PUBLIC NOTICE  
NOTICE OF SPECIAL 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 **Special Board Meeting**, open to the public pursuant to 38-431.01, on **February 13, 2024 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/81738611114?pwd=mGvQXiKaG0YhVMiilThrnVttMNKZQ2.1>).

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: 4:35 PM Posting Date: 2/8/2024

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Call to the Public

**Approval of Minutes**-01/09/2024, 01/11/2024, 01/18/2024

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

*Presentation: Michaela Beavers (Community Artist) presenting her Art-Work.*

**1. Reports:**

- A. School Financial Report: Dr. Jeffrey Walker & Doug McCarthy (CFG)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. Facilities Department Report-Chance Madewell
- D. Transportation Department Report-Michael Smith
- E. School Principal’s Monthly Report: Jack Sharma

**2. Old Business**

- A. None

**3. New Business**

- A. Revised Narrative of Language & Culture Program at BWCS and Akimel O’Otham Pee Posh Charter Schools Inc. -Discussion and action requested.
- B. School’s Academic/Instructional Calendar SY 2024-25: Discussion and action requested.
- C. Student Council’s out of State (Washington DC) Trip Proposal and eligibility criteria: Discussion and action requested.
- D. Cost proposal for Art Work by a Community Artist Michaela Beavers-Discussion and action requested.
- E. Revised Job Description for Board Clerk: Discussion and action requested.
- F. Letters of Understanding Spring 2024 Intersession (Certified): Discussion & approval requested:
  - (i) Donna Schlarb (ii) Crystal Butler (iii) Beth Maniscalco (iv) Hannah Williams (v) Sonia Turner (vi) Sophia Martinez (vii) Tauna James (viii) Natalie Tate (ix) Philomena Casbarro (x) Rita Allison (xi) Lindsey Wicks (xii) Phyllis Florea (xiii) Janara Roots (xiv) Katrina Harris

G. Letters of Understanding Spring Intersession 2024 (classified): Discussion and action Requested:

(i) Tera Pino (ii) Lena Moody (iii) Enrique Cruz (iv) Rosenda Rivera (v) Brittany Jones (vi) Juliana Lopez (vii) Rhonda Boelens (viii) Sheldon Blackwater (ix) Mary Macazan (x) Anatisa Burns (xi) Breanna Duarte (xii) Alette Paul (xiii) Jo Agripino (xiv) Alicia Kisto (xv) Leandro Agang (xvi) Amelia Antone (xvii) Jody Peterson (xviii) Crysta Jackson

(H) Letters of Understanding: Discussion and action requested:

- (i) Susan Boyd (Afterschool Program teacher)
- (ii) Amelia Antone (GATE Program teacher)
- (iii) Shari Singer (switching from GATE to ASP)

**4. Announcements:** Family Literacy Night on February 15<sup>th</sup>, 2024, No School on February 19<sup>th</sup>, 2024-Presidents' Day, (Theme: 'Colors in the Cold' Focus: Early Childhood Literacy).

**5. Adjournment:**

**Consent Agenda**  
**Akimel O’Otham Pee Posh Charter School Inc.**  
**School Board of Trustees Special Meeting**  
**February 13, 2024 (6:00pm)**

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

( <https://bwcs-k12-az-us.zoom.us/j/81738611114?pwd=mGvQXikaG0YhVMliLthrnVttMNKZQ2.1> )

1. Approval of Expense Vouchers SY 2023-24:  
24, 1151, 1152, 1153, 1160, 1161
2. Travel request: Lindsey Wicks (School Counselor), Angelita Guerrero (Sped. Coordinator), and Misty Lopez (Assistant Principal) requesting to attend Innovative Schools Summit in Nashville, TN, on June 18th-23rd, 2024.
3. Travel Request: NSBA 2024 Annual Conference & Exposition, New Orleans Ernest N. Morial Convention Center, New Orleans, LA April 6<sup>th</sup>-8<sup>th</sup>, 2024. Following Board members are requesting to attend:
  - Claydene Miguel
  - Gwendolyn Paul
  - David Anderson
  - Adriana Osife-Lewis
  - Deanna Jackson