

**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 **July 17 , 2024 at 6:00 PM. This meeting will be held in-person (Old FACE BLDG#500) and via Zoom Video Conf.** ( <https://bwcs-k12-az-us.zoom.us/j/88989973783?pwd=GHplV6ywrPluDWfqv5xoedffbi0vo.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:** 1:20PM **Posting Date:** 7/15/2024

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Call to the Public**

**Approval of Minutes-5/14/2024, 6/4/2024, 6/22/2024, 7/2/2024**

**Consent Agenda-(see page 2)**

**1. Reports:**

A. None

**2. Old Business**

- A. New Job description for McKinney-Vento Coordinator: Discussion and approval requested.
- B. Letter of Understanding: McKinney-Vento Grant Coordinator Ms. Angie Guerrero-discussion and possibly approval requested.
- C. BWCS-Akimel Schoolwide Improvement 5 Year Plan: Discussion and approval requested.

**3. New Business**

- A. Board member Adriana Osife-Lewis’ Resignation from Board of Trustees for Blackwater Community School and Akimel O’Otham Pee Posh Charter School: Discussion and action requested.
- B. Letter to GRIC District 2 requesting an appointment to refill the Board member’s position: Discussion and action requested.
- C. Contract Extension of CWDL Auditing Firm to perform audit for BWCS and Akimel Charter for FY 2024: Discussion and action requested.
- D. Admin recommendations for Sign Up bonus for New Hires SY 2024-25: Discussion and Action requested:
  - Certified Teaching Staff: \$2,500 (expiring on June 30<sup>th</sup>, 2025)
  - Classified-\$500 (expiring on June 30<sup>th</sup>, 2025)
  - Bus Drivers: \$1,000 (expiring on June 30<sup>th</sup>, 2025)
  - Business Manager: \$3,000 (expiring on June 30<sup>th</sup>, 2025)

- E. Scheduling Board Work Session on school budgets for BWCS/Akimel: Discussion and action requested.
- F. Recommendation for In-House promotion: Tauna James as Instructional Coach for K-5 Grade levels: Discussion and action requested.

**4. Announcements:** All Teachers in-service on July 10, All staff returns on July 16th, Meet The Teacher Night July 16th from 5:30pm-7:00pm, 1st Instructional Day July 18th, School Board of Trustees Elections will be held on November 12, 2024 (One Opening at GRIC District 1 and One Opening in GRIC District 2).

**5. Adjournment:**