


**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 Blackwater Community 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 **November 1, 2022 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video platform.** (<https://bwcs-k12-az-us.zoom.us/j/82558406592?pwd=QjNnL1duUkVwU2h1V2Y4TXZ4eWRuZz09>). 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: 3:22PM **Posting Date:** 10/31/2022

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-9/19/2022, 9/20/2022, 10.19.2022

Consent Agenda-(attached-Page 2)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- 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. Construction-Renovation Project Manager for BWCS- Discussion and possibly approval.
- B. Retention Bonuses for the following Employees: Discussion and possibly approval:
 - (i) Rita Allison (ii) Anatisa Burns (iii) Breanna Duarte (iv) Richard Hull (v) Lachelle Jackson (vi) Anne Johnson (vii) Eugene Metz (viii) Michelle Tashquinth (ix) Charles Tozer (x) Mayumi Ysaguirre (xi) Leeanna Paul (xii) Jonell Setoyant
- C. Employee Resignation Letter: Carla Johnson (Bus driver): Discussion and possible approval.
- D. New Hire Recommendation: Ms. Christie Avery for NYCP Preschool teaching position: Discussion and approval requested contingent upon successfully passing the medical related requirements.

4. Announcements: Fall Festival Nov. 4th (5:30PM-7:30PM), Veterans' Day November 11th, 2022, Thanksgiving Feast Day Nov. 23 (10:00AM), PTC Dec. 15-16, Staff Appreciation Dec. 7th, (1:30pm-3:30pm), School Christmas Program December 20th (5:30pm), Santa visits BWCS December 21st, Early Dismissal at noon on December 21st, 2022.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER
School Board of Trustees Regular Meeting
November 1, 2022(6:00pm)
Location: (School Library) and Via Zoom

1. Approval of Expense Vouchers SY 2022-23
7, 1050, 1051, 1052, 1053, 1056, 1057, 1058, 1059, 1060,
1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070,
1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079,
1080, 1081, 1082, 1083, 1084, 1085.

2. Travel Request: Angie Guerrero requesting to attend a Conference for ASCD being held in Denver Colorado-March 31, 2023 through April 3rd, 2023.