


**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 Akimel O’Otham Pee Posh Charter 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 **January 3rd, 2023 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/83769258955?pwd=b2JJVGILa3VqYUNaY1hRYksyVWRXdz09>). 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: 1:42PM **Posting Date:** 1/1/2023

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-12/6/2022

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. Nominations and election of officers for President and Vice-President for BWCS and Akimel O’Otham Pee Posh Charter School Inc. for current year 2023.
- B. New Hire Recommendations: Discussion and possibly approval requested:
(i) Siasek Lucero (ii) Lauren Allison (iii) Makayla Joe (Bus Monitor)
- C. Independent Contractor’s Agreement: Blackwater Community School and Mullane & Associates LLC for tele-therapy sessions for students. Discussion and possibly approval requested.
- D. Independent Contractor’s Agreement: Blackwater Community School and Lindsey Wicks for tele-therapy sessions for students. Discussion and possibly approval requested.
- E. Letter of understanding: Site Coordinator for BWCS New NYCP Grant: Beth Maniscalco: Discussion and approval requested.
- F. First Responders’ Radio Communication related issues: Discussion and action requested.
- G. Parents Visitation Policy at BWCS and Akimel Charter Schools: Discussion and approval requested.
- H. Contract Renewal: Eugene Metz-Bus Driver effective from December 22nd, 2022 through May 26th, 2023-Discussion and approval requested.

4. Announcements: Students/Staff return on January 4th, No school on January 16th -M L King Day, DIBELS Assessments Jan. 24-Jan. 27th, Legends Night January 27th, 2023 starting at 5:30pm-School Gym.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER
School Board of Trustees Regular Meeting
January 3rd , 2023(6:00pm)

Location: (School Library) and Via Zoom

(<https://bwcs-k12-az-us.zoom.us/j/83769258955?pwd=b2JJVGllLa3VqYUNaY1hRYksyVWRXdz09>)

1. Approval of Expense Vouchers SY 2022-23
13, 14, 16, 1119, 1120, 1121, 1122, 1123,
1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131,
1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139,
1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147,
1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157.