

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 **December 6, 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/83125791740?pwd=L1JzbXJZMzdTa3RFNGROaHZvMUQ0dz09>). 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: 5:10PM

Posting Date: 12/04/2022

by (Signature) _____



BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-11/01/2022

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. Revised Indian Policies and Procedures for SY 2023-24 for Impact Aid Grant: Discussion and approval requested.
- B. New Hire Recommendations: Discussion and possibly approval requested:
 - (i) Juliana Lopez (attendant)
 - (ii) Siasek Lucero
 - (iii) Lauren Allison
 - (iv) Makayla Joe (Bus Monitor)
- C. **{Executive Session Item}**: Quality of Services and Concerns from a Service Provider to the School: Discussion and possibly an action.

4. Announcements: School sponsored Christmas Program on December 7th, 2022 (6pm-7pm), Parent-Teacher Conferences Dec. 15th -16th, 2022, Staff Appreciation Dec. 7th, (1:30pm-3:30pm), Santa visits BWCS December 21st, Early Dismissal at noon on December 21st, 2022, Winter Break December 22, 2022 till January 3rd, 2023.

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

(<https://bwcs-k12-az-us.zoom.us/j/83125791740?pwd=L1JZbXJZMzdTa3RFNGROaHZvMUQ0dz09>)

1. Approval of Expense Vouchers SY 2022-23
9, 10, 11, 12, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096,
1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1110, 1111, 1118.

2. Ratification for Travel Request: Leadership Academy for Newly awarded NYCP Grant being hosted by US Department of Education in Washington DC on December 9th, 2022. School Principal Jack Sharma and Board member Mr. David Anderson requesting to attend.