


**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 Akimel O’Otham Pee Posh Charter 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 10th , 2023 at 6:00 PM. This meeting will be held via Zoom Video platform. (<https://bwcs-k12-az-us.zoom.us/j/86189456423?pwd=ZDY3aGUwZDdSOS83bWk0QXFzYkRWQT09>).** 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: 12:25PM Posting Date: 2/9/2023

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-1/3/2023, 1/10/2023, 1/23/2023

Consent Agenda-(attached-Page 2)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. Project Manager’s Field Reports-Rick Lewis (Kenew LLC)
- D. School Principal’s monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. New Hire Recommendations: Discussion and approval requested:

- (i) Chance Madewell (Facilities Supervisor)
- (ii) Clarissa Gonzalez- Attendant
- (iii) Wade Mix- Night Security Guard
- (iv) Grace Rossell- Attendant
- (v) Amelia Homewytewa-Antone- Sub-Teacher

- B. Employee Resignations: Discussion and action requested:

- (i) Carla Johnson-School Bus Driver
- (ii) Venessa Molina-Teacher Aide

- C. Akimel Charter School Document Submittals-Discussion (legal Counsel)

- D. Academic School Year 2023-24 Calendar: Discussion and approval requested.

4. Announcements: Family Literacy Night Feb. 9th, 2023 (5:30pm-7pm), Schoolwide Picture Day- Feb. 14th, 2023, President’s Day Feb. 20th-No School.

5. Adjournment:

Consent Agenda
AKIMEL O'OTHAM PEE POSH CHARTER
School Board of Trustees Special Meeting
February 10 , 2023 (6:00pm)
Location: Via Zoom

(<https://bwcs-k12-az-us.zoom.us/j/86189456423?pwd=ZDY3aGUwZDdSOS83bWk0QXFzYkRWQT09>)

1. Approval of Expense Vouchers SY 2022-23:
17, 18, 19, 1125, 1148, 1149, 1158, 1159, 1160, 1161, 1162
1163, 1164, 1165, 1166, 1167, 1169, 1170, 1171, 1172, 1173,
1174, 1175, 1176, 1177, 1178, 1179.

2. ****** Approval of Expense Vouchers SY 2022-23
13, 14, 16, 1119, 1120, 1121, 1122, 1123,
1124, 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.

3. Travel request to attend BIE Harvard Transformational Leadership Academy in ABQ-NM from February 21st-24th, 2023: Principal Jagdish Sharma, Assistant Principal Misty Lopez, and Ms. Angie Guerrero requesting to attend.

**** Denotes previously tabled item(s)**