

NOTICE OF REGULAR MEETING

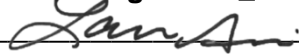
Akimel O’Otham Pee Posh Charter School Board of Trustees

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Akimel O’Otham Pee Posh Charter 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 February 4, 2025 at 6:00 PM in-person (Board Room bldg.500) and via Zoom Video Conference platform at (<https://bwcs-k12-az-us.zoom.us/j/88099334435?pwd=8UBvFGFFI9dKh83wikWW4FTg6H2TW6.1>)

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: 5:00pm Posting Date: 1/31/2025

by (Signature) _____



BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public

Approval of Minutes- 11/5/2024, 1/7/2025, 1/22/2025

Consent Agenda- See Pg.2

1. Reports

- A. Human Resources Department: Leeanna Paul (HR Manager)
- B. Monthly Financial Report: Marjorie Greyhair (Interim Business Manager)
- C. Transportation Department: Michael Smith (Transportation Supervisor)
- D. Facilities Department: Chance Madewell (Facilities Supervisor)
- E. IT Department Report: Michael Hulcy
- F. Principal’s Monthly Report: Jack Sharma

2. Old Business

- A. Revised Job Description for Gardening/Farming Instructor: Discussion and approval requested.
- B. Travel Request-Jagdish Sharma to NYCP Annual Project Director’s Meeting for NYCP Grant in Washington, D.C. April 14th-15th: Discussion and approval requested.

3. New Business

- A. Revised Childcare Questionnaire: Discussion and approval requested.
- B. Compensation for Mini-Bus Drivers: Discussion and approval requested
- C. Compensation for Curriculum Committee Members: Discussion and approval requested.
- D. Conditional and limited 90 Day Contract to Business Manager: Discussion and action requested.
- E. Maintenance- Additional Help Needed: Discussion and action requested.
- F. Facilities Usage Request- GRPD: Discussion and action requested.
- G. Travel Request- Natalie Tate to Show Me Science of Reading in Columbia, MO: Discussion and approval requested.
- H. Travel Request-Tauna James, Misty Lopez, and Angelita Guerrero to NWEA Fusion 2025 in New Orleans, LA June 24th-27th: Discussion and approval requested.
- I. Travel Request- Marjorie Greyhair and Arsenia Macias to Tyler Connect 2025 in San Antonio, TX May 11th-14th: Discussion and approval requested.

Announcements: Invitation from CBCS for Continuance of the Board Orientation Saturday February 8th 8:00am-2:00pm; School Wide “Love of Math” Night Thursday February 13th 5:30pm-7:00pm

4. Adjournment

Consent Agenda
Akimel O'Otham Pee Posh Charter School
School Board of Trustees Regular Meeting
February 4, 2025 at 6:00pm

Location: Via Zoom Video Conference and In-Person Board Room (bldg. 500)

1. Approval of Expense Vouchers SY 2024-25:
21, 22, 1116, 1117, 1121, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135,
1136, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1151