

## NOTICE OF SPECIAL MEETING

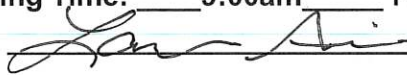
### Akimel O'Otham Pee Posh Charter School Board of Trustees

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of 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 **October 1, 2024 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** <https://bwcs-k12-az-us.zoom.us/j/84470192992?pwd=YkFzu7Wbuvp5yWSAPTL0X16V2vLjpb.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: 9:00am Posting Date: 09/30/2024

by (Signature) \_\_\_\_\_



#### BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public- None

Approval of Minutes- 9/3/2024, 9/12/2024

Consent Agenda- Pg. 3

#### 1. Reports

- a. Human Resources: Leeanna Paul, HR Manager
- b. IT Department Report: Mr. Hulcy
- c. ASP and GATE Program's Report: Phyllis Florea
- d. Facilities Report: Chance Madewell, Facilities Supervisor
- e. Transportation Department's Report: Michael Smith, Transportation Supervisor
- f. Monthly Financial Report: Marjorie Greyhair (Interim Business Manager)
- g. Principal's Monthly Report: Jagdish Sharma

#### 2. Old Business

- a. School Credit Card Usage Policy: Discussion and action requested

#### 3. New Business

- a. Request for Building Usage (School Gym) for the Fuerza Volleyball Team: Breana Molina, Volleyball Coach.
- b. BWCS Revised Gifted and Talented Program SY 2024-25-Discussion and approval requested.
- c. Letters of Understanding: Fall Intersession
  - i. Certified Staff: Katrina Harris, Christie Avery, Donna Schlarb, Janara Roots, Beth Maniscalco, Crystal Butler, Hannah Williams, Sonia Turner, Dylene Freeland, Amelia Antone, Cesar Manlangit, Greta Colon, Rita Allison, Lindsey Wicks
  - ii. Classified Staff: Clarissa Gonzalez, Crysta Jackson, Rhonda Boelens, Jody Peterson, Breanna Duarte, Lachelle Jackson, Alette Paul, Siasek Lucero, Ileana Barajas, Alicia Kisto, Stephen McMullen, Shana Jo Agripino, Juliana Lopez, Lena

Moody, Julio Icelo, Michael Smith, Robert Bermudez, Sheldon Blackwater, Mary Macazan, Anatisa Burns.

- d. Request for Approval to Hire Temp Help for Language and Culture Classroom: Discussion and action Requested.
- e. SEL Trainer Ms. Suzan Mullane's contract for NYCP Staff SY 2024-25: Discussion and action Requested.

**4. Announcements:** Board of Trustees Elections November 12, 2024 (One opening at GRIC District 1 and one opening at GRIC District 2; Fall Intersession October 7, 2024; Fall Break October 7-18, 2024; Book Fair October 28-November 1, 2024

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**5. Adjournment**

**Consent Agenda  
Akimel O’Otham Pee Posh Charter School  
School Board of Trustees Regular Meeting  
October 1, 2024 at 6:00pm**

**Location: Via Zoom Video Conference and In-Person (Library)**

<https://bwcs-k12-az-us.zoom.us/j/84470192992?pwd=YkFzu7Wbuvp5yWSAPTL0X16V2vLipB.1>

1. Approval of Expense Vouchers SY 2024-25:

5, 6, 1012, 1013, 1014, 1015,1016, 1021, 1022, 1023, 1024, 1027,1028,1029, 1031,1032,1033,  
1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049,  
1050, 1052, 1053