


**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 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 September 3, 2024 at 6:00 PM. **This meeting will be held in-person in School Library and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/81365861010?pwd=OafwcCYTOPqhtzGcl5taNWa2NAJt9x.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: 3:30pm **Posting Date: 08/30/2024**

by  _____

BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public- None

Approval of Minutes- 08/08/2024, 08/21/2024

Consent Agenda- See Pg. 3

1. Reports

- a. Human Resources: Leeanna Paul, HR Manager
- b. Transportation: Michael Smith
- c. After School Program: Phyllis Florea, Coordinator
- d. Principal's Report

2. Old Business

- a. Retention Bonuses for SY 2025-26, Discussion and action requested:
 - (i) For All Certified Positions \$2,500
 - (ii) For All Classified Positions \$1,000

3. New Business

- a. BWCS and Akimel Charter Schools; Local Wellness Policy: Discussion and approval requested.
- b. BWCS proposed Plan to Provide Child-Care Services for School Employee Children on Wednesdays and on any other Early Dismissal Days: Discussion and action requested.
- c. Agreement with ASU for NYCP Grant for Year 3: Discussion and action requested.
- d. Travel request by Stacey Kalman and Kathleen Cox to attend mandatory training, FACE Program Prekindergarten Services Training in Bloomington, MN Oct. 8, 2024-Oct. 10, 2024: Discussion and approval requested.
- e. GATE/ASP Program LOUs for

- i. Natalie Tate, Instructor for GATE
- ii. Jody Peterson, Instructor for ASP
- iii. Alette Paul, Instructional Support in ASP

4. Announcements

Schoolwide Literacy Night Friday Sept. 6, 2024 5:30pm-7pm; No School on Sept. 13, 2024 in observance of Native American Day; Schoolwide Grandparents Day Ice Cream Social Monday Sept. 9, 2024 at 2pm; Parent Teacher Conferences Sept. 26-27, 2024; Board of Trustees Elections will be held on Nov. 12, 2024 (One Opening at GRIC District 1 and one opening in GRIC; BIE Transportation Count Week (September 22-28)

Consent Agenda
Akimel O’Otham Pee Posh Charter Schools Inc.
School Board of Trustees Regular Meeting
September 3, 2024 at 6:00pm

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

(<https://bwcs-k12-az-us.zoom.us/j/81365861010?pwd=OAFwcCYTOPqhtzGcl5taNWa2NAJt9x.1>)

1. Approval of Expense Vouchers SY 2023-24:
1317, 1319

2. Approval of Expense Vouchers SY 2024-25:
3, 4, 1007, 1008, 1009, 1010, 1012, 1017, 1018, 1019, 1020, 1025, 1026