

**PUBLIC NOTICE
NOTICE OF REGULAR MEETING**

Akimel O’Otham Pee Posh Charter School Board

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 December 3, 2024 in-person (School Library) and via Zoom Video Conference platform at: (<https://bwcs-k12-az-us.zoom.us/j/88682658723?pwd=KngUtlDiFP1eaAxNC5Lgn41oOejF8C.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: 9:47AM Posting Date: 12/02/2024

by (Signature) _____



BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public

Approval of Minutes-07/02/2024, 10/01/2024, 11/05/2024

Consent Agenda- See Page 2

1. Reports

- A. Human Resources Department: Ms. Leeanna Paul (HR Manager)
- B. Monthly Financial Report: Marjorie Greyhair (interim Business Manager)
- C. Transportation Department: Mr. Michael Smith (Trans. Sup.)
- D. Facilities Department Report: Mr. Chance Madewell (Fac. Sup.)
- E. Food Services Dept. Report-Ofelia Delfin (Sup.)
- F. Principal’s Monthly Report: Jack Sharma (Principal)

2. Old Business

- A. None

3. New Business

- A. Employee Resignation(s): (i) Mr. Denver Houston-Teacher (ii) Cheryle Harrison – Attendant
- B. New Hire Recommendations: (i) Monique Makil – Attendant (ii) Jonnathan Hardcastle – Bus Driver
- C. Ratification: Travel Request to attend NIISA Conf. in Las Vegas December 8th-10th, 2024: (David Anderson, Gwendolyn Paul, Claydene Miguel, Amanda Macias, Marjorie Greyhair, Jack Sharma
- D. Employee Performance-Based Incentive Plan for Certified & Classified Staff-SY 2024-25: Discussion and action requested.
- E. Recognition of Culture Committee to Develop Language and Culture Curriculum for BWCS & Akimel O’Otham Pee Posh Charter: Discussion and action requested.
- F. Revised Version of Line-of-Sight Supervision Form: Discussion and action requested.

- 4. Announcements:** DIBELS Reading assessment (Dec. 2nd thru Dec. 6th, 2024), NWEA Assessment Dec. 11th-Dec. 13th, 2024. No School on Dec. 10th-GRIC Water Rights Day, Parent-Teacher Conferences Dec. 18-19, 2024, Santa Visits BWCS-Dec. 20th, 2024. Winter Break-Dec. 23, 2024-Jan. 3, 2025.

5. Adjournment

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

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

(<https://bwcs-k12-az-us.zoom.us/j/88682658723?pwd=KngUtLDiFP1eaAxC5Lgn41oOejF8C.1>)

1. Approval of Expense Vouchers SY 2024-25:

10, 11, 12, 13, 14, 1054, 1063, 1078, 1079, 1080, 1081, 1082,
1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092,
1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102,
1103, 1104, 1105.