


**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 November 5<sup>th</sup>, 2024 in-person (School Library) and via Zoom Video Conference platform at ( <https://bwcs-k12-az-us.zoom.us/j/86859142628?pwd=lm4islCbopcijfTPm3NhHTApLpxmju.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: 11:15AM Posting Date: 11/01/2024**

by (Signature) 

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**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Call to the Public**

**Approval of Minutes-10/10/2024, 10/16/2024**

**Consent Agenda- See Page 3**

**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. Principal’s Monthly Report: Jack Sharma (Principal)

**2. Old Business**

- A. Executive Session: Business Office- Discussion and action requested.
- B. Retention Bonuses for Certified School Employees SY 2024-25 (Payable in two equal installments: December 2024 & May 2025): (i) Option 1: \$2,000 (ii) Option 2: \$2,500 (iii) Option 3: \$3,500
- C. Retention Bonuses for Classified School Employees SY 2024-25 (Payable in two equal installments: December 2024 & May 2025): (i) Option 1: \$750 (ii) Option 2: \$1,000 (iii) Option 3: \$1,500

**3. New Business**

- A. Certification of School Board of Trustees Elections held on November 5, 2024 for GRIC District 1 (One vacancy) and GRIC District 2 (Two Vacancies-one vacancy to fill the left over-term until December 31st, 2026)
- B. Determination of Newly elected Board members' terms: Discussion and action requested.
- C. LOU for NYCP Grant Site-Coordinator: Beth Maniscalco (Nov. 1st, 2024 thru Sept. 30th, 2025: Discussion and approval requested.
- D. Board Letters of Support for employees on J1 Visa teachers: discussion and approval requested.

**4. Announcements:**

November 11: No School-Veterans Day, Veterans Day Breakfast  
November 12<sup>th</sup>, November 25<sup>th</sup>: Culture Day Celebrations (8:30-10:30am), November 26<sup>th</sup>: Culture Day Celebrations (8:30-11:45am), November 28<sup>th</sup>: Community Feast Day (10am-12 noon), November 28-29: No School (Thanksgiving).

**5. Adjournment**

**Consent Agenda**  
**Akimel O’Otham Pee Posh Charter School**  
**School Board of Trustees Regular Meeting**  
**November 5, 2024 at 6:00pm**  
**Location: Via Zoom Video Conference and In-Person (School Library)**  
( <https://bwcs-k12-az-us.zoom.us/j/86859142628?pwd=lm4islCbopcjffTPm3NhHTApLpxmju.1> )

1. Approval of Expense Vouchers SY 2023-24:  
1291, 1292, 1300, 1307, 1320, 1321, 1322, 1323, 1324, 1325.
  
2. Approval of Expense Vouchers SY 2024-25:  
7, 9, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1064,  
1065, 1066, 1067, 1068, 1069, 1070, 1071, 1074, 1075,1076, 1077.