PUBLIC NOTICE NOTICE OF REGULAR MEETING Akimel O'Otham Pee Posh Charter School Inc.

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 **March 4th**, **2025** (at 6:00PM) in-person (Board Room) and via Zoom Video Conference platform at:

(https://bwcs-k12-az-us.zoom.us/j/87667068435?pwd=sgmWPzRsMb9bWwjusrxIGb1hNEB7Ko.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: 3:05PM	Posting Date:	3/2/2025	
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by (Signature)

BOARD MEETING AGENDA

Call to Order
Roll Call
Approval of Agenda
Call to the Public
Approval of Minutes-02/04/2025
Consent Agenda- (attached page2)

1. Reports

- A. Human Resources Department: Leeanna Paul (HR Manager)
- B. Monthly Financial Report: Sharyn Pearson (Business Manager) & Marjorie Greyhair
- C. Truancy Department's Report: Jonell Setoyant
- D. Principal's Monthly Report: Jack Sharma
- 2. Old Business
- A. Revised Job Description for FACE Program Adult Ed. Teacher for SY 2025-26: Discussion and approval requested.
- B. Compensation for Mini-Bus Drivers: Discussion and approval requested
- 3. New Business
- A. New Hire Recommendations:
 - (i) Jacalyn Eiche Substitute Teacher
 - (ii) Marci Schutrum Psychologist -Contract-Based
- B. Revised Policy to reflect more stringent/elevated background investigation for adjudication Purposes: Discussion and action requested.
- C. LOU (Letter of Understanding) for BIE FACE (Family and Child Education) Program's Coordinator: Discussion and Board advice requested.
- D. LOUs for Spring Break Intersession:
 - (1)Crysta Jackson (2) Rhonda Boelens (3) Jo Agripino (4) Ileana Barajas (5) Breanna Duarte (6) Siasek Lucero (7) Alette Paul (8) Stephen McMullen (9) Lachelle Jackson (10) Monique Makil (11) Belen Lawlor (12) Juliana Lopez (13) Rosenda Rivera (14) Philomena Casbarro (15) Crystal Butler (16) Sonia Turner (17) Amelia Antone (18) Beth Maniscalco (19) Janara Roots (20) Donna Schlarb (21) Zeyna Pruzhanovsky (22) Rita Allison (23) Matilda Pratt (24) Teresa Binder (25) Lindsey Wicks (26) Katrina Harris (27) Alicia Kisto (28) Michael Smith (29) Julio Icelo.
- E. LOUs for Facilities related projects during Spring Break:
 - (i) Julio Icelo (ii) Lena Moody (iii) Lachelle Jackson
- **4. Announcements**: March 6th (1pm-7pm) and March 7th (1pm-4pm), 2025 (Parent-Teacher Conferences-3rd quarter), March 10-21, 2025 Spring Break, March 10-14, 2025 Spring Intercession,

March 14^{th} , 2025- Board Orientation (8:30-2pm), March 17^{th} , 2025 BWCS Hosting SBC Meeting) March 27^{th} , 2025: Awards Assembly- 3^{rd} Quarter.

5. Adjournment

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

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

(https://bwcs-k12-az-us.zoom.us/j/87667068435?pwd=sgmWPzRsMb9bWwjusrxIGb1hNEB7Ko.1)

Approval of Expense Vouchers SY 2024-25:
 23, 24, 1150, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1163, 1166, 1171, 1172.