

PUBLIC NOTICE
NOTICE OF REGULAR MEETING
AKIMEL O’OTHAM PEE POSH SHOOL 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 **May 7, 2024 at 6:00 PM. This meeting will be held in-person (Old FACE BLDG#500) and via Zoom Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/89428349776?pwd=Xzah0ibLxkRbxJiwWEp58eWToKpjRZ.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: 6:52PM **Posting Date:** 05/05/2024

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public

Approval of Minutes-4/2/2024, 4/18/2024

Consent Agenda-(see page 2)

1. Reports:

- A. Student Council Report-STUCO Advisors
- B. School Financial Report: Dr. Jeffrey Walker
- C. Human Resources Report-HR Manager Ms. Leeanna Paul
- D. Report from Facilities Department-Chance Madewell
- E. School Principal’s Monthly Report: Jack Sharma

2. Old Business

- A. **{Executive Session}**: Legal advice on Updated version of Community Charter for BWCS and on Revised Policy & Procedures for McKinney-Vento Homeless Education for Blackwater Community School/Akimel O’Otham Pee Posh Charter Schools Inc.: Discussion and possibly approval requested.
- B. Travel Request: BIE 21st CCLC Summer Symposium being hosted by BIE in San Francisco: July 29th thru August 2nd, 2024: Principal Jack Sharma, Misty Lopez and Ms. Lindsey Wicks requesting to attend (BIE awarded the grant to BWCS for all travel related expenses)-discussion and action requested.

3. New Business

- A. Administration recommendations renewal of the Employment Contracts (Contract term for One year) for SY 2024-25 for the following certified staff:
(AL98135), (JO41116), (AV32716), (DE01331), (CR24211), (CA20535), (PH83249), (FU95259), (GU97488), (HA02856), (HE69280), (HO06399), (HO32425), (KI24022), (KA31023), (LO93243), (NA25329), (MA67672), (PR41855), (PR43708), (RO32190), (RO34165), (SC83851), (SI89613), (TA45831), (TU56692), (VA66256), (WI08791), (WI47772), (YS16687), (SH00807).

- B. Administration recommendations renewal of the Employment Contracts (Contract term for One year) for SY 2024-25 for the following Classified/Support staff:
 (AG35017), (AG11162), (AL17008), (BL33598), (BO69644), (BU63770), (BY09914), (CO40762), (CR95973), (DE99330), (IN87815), (DU50479), (GO38356), (GR46921), (HU94709), (JA12910), (JA53496), (JA90375), (GO04587), (KI32949), (LA37005), (LO27293), (LU96637), (MA92526), (MA67238), (MA67191), (MA53525), (MC97208), (MI40335), (MO69297), (PA07872), (PA75812), (JO03940), (PI07226), (RO49361), (SE52700) , (SM68102), (WA01268).
- C. Administration recommendations renewal of the Employment Contracts (Contract term for One year) for SY 2024-25 for the following Part-Time Classified/Support staff:
 (JO64876), (JO81660), (RI74748).
- D. New Hire Recommendations:
 (i) Felicia Aranda-Bus Driver
 (ii) Jeanne Masigan-Certified Special Ed. Teacher
- E. Revised Job Description: Principal's Secretary, secondary adjudicator and Board clerk:
 Discussion and action requested.
- F. BWCS FACE Program assurances for SY 2024-25: Discussion and action requested.
- G. Consulting Contract with Heinfeld & Meech and BWCS/Akimel: Provide Consulting Services to Business Office as per the attached Scope of work.
- H. Summer Literacy Campus Proposal with a Focus on Reading: Discussion and action requested.
- I. Consulting Contract with Independent Educational Consultant (Ms. Karen Steele) and BWCS/Akimel: Provide training for Summer Literacy Camp: Discussion and action requested.
- J. Revised Parental involvement Policy SY 2023-24: Discussion and approval requested.
- K. Revised Compensation rate for Certified and Classified Staff for Summer School under 21st CCLC & ESSER III Grants: Discussion and action requested.
- L. Letters of understanding for Summer School/Literacy Camp-Certified staff: Discussion and action requested:
 (i)Janara Roots(ii) Katrina Harris (iii) Crystal Butler (iv) Sophia Martinez (v) Christie Avery (vi) Hannah Williams (vii) Amelia Antone (viii) Beth Maniscalco (ix) Sonia Turner (x) Donna Schlarb (xi) Renee Baca (xii) Tauna James (xiii) Rita Allison (xiv) Phyllis Florea (xv) Lindsey Wicks (xvi) Natalie Tate-sub (xvii) Philomena Casbarro-sub
- M. Letters of understanding for Summer School/Literacy Camp-Classified/support staff:
 Discussion and action requested:
 (i)Lena Moody (ii) Enrique Cruz (iii) Rosenda Rivera (iv) Brittany Jones (v) Anatisa Burns (vi) Sheldon Blackwater (vii) Lachelle Jackson (viii) Siasek Lucero (ix) Jo Agripino (x) Clarissa Gonzales (xi) Jody Peterson (xii) Rhonda Boelens (xiii) Breanna Duarte (xiv) Crysta Jackson (xv) Stephen McMullen (xvi) Tera Pino (xvii) Alicia Kisto
- N. Letters of Understanding for Tribally Funded ACE Grant: Discussion and action requested:
 (i) Lachelle Jackson-Instructor Traditional Food (ia) Allette Paul-aide
 (ii) Tera Pino-Instructor Traditional Dance (iia) Clarissa Gonzales
 (iii) Belen Lawlor-Instructor Sewing (iiia) Two open positions for aides
 (iv) Matilda Pratt-Instructor Gourd Design (iva) Kaitlin Jackson
 (v) Amelia Antone-Instructor Fun with Clay (va) Rosenda Rivera aide
 (vi) Joey Whitman-Instructor Gila River Veterans (via) 1 vacancy for aide
 (vii) Lauren Allison-Coordinator
- O. Consulting agreements with Committee members from GRIC to assist school in preparing the

scope and sequence of Language and Culture program:

- (i) Christina Morago-Facilitator
- (ii) Gwendolyn Paul
- (iii) Henry Pino
- (iv) Tera Pino
- (v) Marvin Thomas
- (vi) Francisco Osife
- (vii) Joyce McAfee
- (viii) Matilda Pratt

4. Announcements: EOY Assessments for DIBELS & NWEA-(May 6th-May 10th), Staff Appreciation Luncheon (May 8th, 2pm-3:30pm), Banquet GATE Program-May 9th, Mothers' Day Tea Party-hosted by Kindergarten grade May 10th, 1:30-2:30), 5th Grade Banquet May 15th, 5:30pm Cafeteria), Flap Jacks by FACE & PS,(9:30-10:30) , FTF-NYCP PS Graduation May 22nd 9-10am), 5th Grade Promotion starts at 5:30pm (school gym), Annual Awards Assembly (K-2@9am)(3-5 grades@ 10:30am) and Last Day of the School May 24th, School Board of Trustees Elections will be held on November 12, 2024 (One Opening at GRIC District 1 and One Opening in GRIC District 2).

5. Adjournment:

Consent Agenda
Blackwater Community School
School Board of Trustees Regular Meeting
May 7, 2024 (6:00pm)

Location: Via Zoom Video Conference and IN-Person (Old FACE BLDG. #500)
(<https://bwcs-k12-az-us.zoom.us/j/89428349776?pwd=Xzah0ibLxkRbxJiwWEp58eWTOKpjRZ.1>)

1. Approval of Expense Vouchers SY 2023-24:

32, 33, 1206, 1209, 1210, 1211, 1212, 1213, 1214, 1215,
1216, 1217, 1218, 1219, 1221, 1222, 1223, 1224, 1225, 1227, 1228.