

**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 **June 4, 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/81225027776?pwd=OqLIYAeDXwL1O3TIIQVUwg07gJjvp0.1> ).

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:** 4:33P.M. **Posting Date:** 06/02/2024

by (Signature) 

**BOARD MEETING AGENDA**

Call to Order

Roll Call

Approval of Agenda

Call to the Public

Approval of Minutes-5/7/2024, 5/14/2024

Consent Agenda-(see page 3)

**1. Reports:**

- A. Student Council Report-STUCO Advisors
- B. School Financial Report: Marjorie Greyhair (Interim Business Manager)
- 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. None

**3. New Business**

- A. Approval of Proposed State Budget for FY 2025 for Akimel O’Otham Pee Posh Charter School K-2: Discussion Possible Action requested.
- B. Approval of Proposed State Budget for FY 2025 for Akimel O’Otham Pee Posh Charter School 3-5: Discussion Possible Action requested.
- C. Cost Proposal for Medical Plan for School Employees for SY 2024-25: Discussion and possibly decision.
- D. Cost Proposal for Liabilities Plan for BWCS/Akimel for SY 2024-25: Discussion and possibly decision.
- E. Employee Medical Insurance Stop Loss review with Renewal costs: Discussion and action requested.
- F. Letters of understanding for Summer School & ACE Grant-based programs-Discussion and action requested:
  - (i) Matilda Pratt – Teacher
  - (ii) Leandro Agang – Attendant

- (iii) Mary Macazan – Café Attendant Summer School
- (iv) Belen Lawlor – Attendant
- (v) Juliana Lopez – Attendant
- (vi) Shana Jo Agripino – ACE Program
- (vii) Alette Paul – Attendant Summer School

- G. Agreement between BWCS/Akimel School and Every Little Step (PT Services provider) for FY 2025: Discussion and action requested.
- H. Agreement between BWCS/Akimel School and Alisha Green (OT Services provider) for FY 2025: Discussion and action requested.
- I. Letter from STUCO Advisors about Chaperons' Stipend amounts for Washington DC trip: Discussion and action requested.
- J. BWCS/Akimel Schools' Sole Sources for goods and services (see list below): Discussion and Approval requested:
  - (i) Skyline Gila River Schools (LLC) Consortium Partner for NYCP Grant
  - (ii) Gila Crossing Community School: Consortium Partner for NYCP Grant
  - (iii) GRTI-Phone/Internet Provider
  - (iv) GSA-Service provider for Transportation department
  - (v) Waste Management-GRIC
  - (vi) GRICUA Utility Authority
  - (vii) GRIC DPW
  - (viii) Savvas Learning: Curriculum and Academic Content provider
  - (ix) Amplify Education-DIBELS assessment & Science Curriculum provider
  - (x) EnVisions Math Curriculum Provider
  - (xi) First One Hundred-Non-Profit Organization (NYCP Coordinating Services)
  - (xii) InnovationsEd-Teacher Training Provider SY 2024-25

**4. Announcements:** Board Retreat June 19<sup>th</sup>-22<sup>nd</sup>, 2024 (location:TBD), Summer School-in-progress till June 21<sup>st</sup>, 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**  
**Akimel O’Otham Pee Posh Charter**  
**School Board of Trustees Regular Meeting**  
**June 4, 2024 (6:00pm)**

**Location: Via Zoom Video Conference and IN-Person (Old FACE BLDG. #500)**  
( <https://bwcs-k12-az-us.zoom.us/j/81225027776?pwd=OqLIYAeDXwL1O3TIIQVUwg07gJjvp0.1>)

1. Approval of Expense Vouchers SY 2023-24:

34, 35, 37, 38, 43, 1220, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236,  
1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1246, 1247, 1248, 1249,  
1251, 1252, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262.