

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 **July 2 , 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/89430102868?pwd=bwMaTSL6WoG2QjOMvk68VI5A2b7mbb.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: 1:30pm **Posting Date:** 06/28/2024

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public

Approval of Minutes-5/14/2024, 6/4/2024, 6/22/2024

Consent Agenda-(see page 2)

1. Reports:

- A. School Financial Report: Marjorie Greyhair (Interim Business Manager)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. Report from Transportation Department-Michael Smith
- D. School Principal’s Monthly Report: Jack Sharma

2. Old Business

- A. Employee Performance Evaluation Tools for Certified Staff: discussion & action requested.
- B. Employee Performance Evaluation Tools for Classified Staff: discussion & action requested.

3. New Business

- A. Approval of adopted State Budget for FY 2025 for Akimel O’Otham Pee Posh Charter School K-2: Discussion Possible Action requested.
- B. Approval of adopted State Budget for FY 2025 for Akimel O’Otham Pee Posh Charter School 3-5: Discussion Possible Action requested.
- C. New Job description for McKinney-Vento Coordinator: Discussion and approval requested.
- D. Letter of Understanding: McKinney-Vento Grant Coordinator Ms. Angie Guerrero-discussion and possibly approval requested.
- E. Employee Handbook-revised for SY 2024-25: Discussion & action requested.
- F. New Policy & Requirements for Substitute teachers: Discussion & action requested.
- G. BWCS-Akimel Schoolwide Improvement 5 Year Plan: Discussion and approval requested.
- H. Revised Letter of Understanding for Interim Business Manager: Discussion and approval requested.

4. Announcements: All Teachers in-service on July 10, All staff returns on July 16th, Meet The Teacher Night July 16th from 5:30pm-7:00pm, 1st Instructional Day July 18th, 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
July 2, 2024 (6:00pm)

Location: Via Zoom Video Conference and IN-Person (Old FACE BLDG. #500)
<https://bwcs-k12-az-us.zoom.us/j/89430102868?pwd=bwMaTSL6WoG2QjOMvk68VI5A2b7mbb.1>

1. Approval of Expense Vouchers SY 2023-24:
44, 45, 46, 1245, 1264, 1265, 1266, 1267, 1268, 1270,
1271, 1272, 1274, 1275, 1276, 1277, 1278, 1279, 1280,
1281, 1282, 1283, 1284, 1286, 1287, 1288, 1289.