

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 **January 7, 2025 at 6:00 PM**. This meeting will be held in-person (School Library) and via Zoom Video Conf. <https://bwcs-k12-az-us.zoom.us/j/81081811741?pwd=5QbrX1V6sqyzRi2Q1oZ0gZAXXaaLAn.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: 4:00pm Posting Date: 01/06/2025

by (Signature)



BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public

Approval of Minutes- None

Consent Agenda- See Page 2

1. Reports

- A. Human Resources Department: Leeanna Paul (HR Manager)
- B. Monthly Financial Report: Marjorie Greyhair (Interim Business Manager)
- C. ASP and GATE Program's Report: Phyllis Florea (ASP/GATE Coordinator)
- D. Truancy Report: Jonell Setoyant (Truancy Aide)
- E. IT Dept. Report: Michael Hulcy (IT Manager)
- F. Principal's Monthly Report: Jagdish Sharma

2. Old Business

- A. None

3. New Business

- A. Updated Copies of Board Policies and Procedures Manual
- B. Emergency Operations Plan: Discussion and Approval Requested.
- C. Letter of Understanding Pep-Squad Advisor, Alette Paul: Discussion and Approval Requested.
- D. Letter of Understanding GATE Teacher, Beth Maniscalco: Discussion and Approval Requested.
- E. Travel Request, Jagdish Sharma NYCP Grant Meeting in Washington DC: Discussion and Approval Requested.
- F. Travel Request, Leeanna Paul and Lauren Allison NNAHRA Adjudicators Conference in Albuquerque, NM April 15-16, 2025.

4. Announcements: Quarter 2 Awards Assembly Friday January 10th at 1pm, 100th Day of school Monday January 13th, No School Monday January 20th MLK Jr. Day, Book Fair January 21st-24th, Legends Night Thursday January 24th 5:30pm-8:00pm.

5. Adjournment

Consent Agenda
Akimel O’Otham Pee Posh Charter School
School Board of Trustees Regular Meeting
January 7, 2025 at 6:00pm
Location: Via Zoom Video Conference and In-Person (School Library)

<https://bwcs-k12-az-us.zoom.us/j/81081811741?pwd=5QbrX1V6sqyzRi2Q1oZ0gZAXXaaLAn.1>

1. Approval of Expense Vouchers SY 2024-25:

15, 17, 18, 19, 20, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1118, 1119, 1120, 1122, 1123, 1124, 1137.