


**PUBLIC NOTICE
NOTICE OF SPECIAL 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 **Special Board Meeting**, open to the public pursuant to 38-431.01, on September 12, 2024 at **6:00 PM**. This meeting will be held in-person in **School Library and via Video Conf.** (<https://bwcs-k12-az-us.zoom.us/j/81655526711?pwd=eExTx8VuaFILsGrCpdXQdAjHwyF2CP.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: <https://www.bwcs.k12.az.us>

Posting Time: 2:15pm **Posting Date:** 09/11/2024
Posted by 

BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Agenda

Call to the Public- None

Approval of Minutes- None

Consent Agenda- None

1. Reports

A. None

2. Old Business

A. BWCS and Akimel Charter Schools; Local Wellness Policy-2nd reading: Discussion and approval requested.

3. New Business

A. Admin recommendations for New Hires:

(i) Charitee Downs – Attendant

(ii) Marella Burch – Business Manager. Contingent upon successfully passing background checks, Credit history and meeting Qualification requirements.

B. Letters of Understanding for 21st CCLC (ASP) Grant Program-Certified staff:

(i) Rita Allison (ii) Lorrie Berns (iii) Crystal Butler (iv) Greta Colon (v) Cesar Manlangit (vi) Jeanne Masigan (vii) Donna Schlarb (viii) Sonia Turner (ix) Matilda Pratt

C. Letters of Understanding: BIE Funded GATE Program:

(i) Janara Roots (ii) Cristina Rosenbam (iii) Amelia Antone (iv) Lindsey Wicks

D. Letters of Understanding for 21st CCLC (ASP) Grant Program-Classified staff:

(i) Leandro Agang (ii) Rhonda Boelens (iii) Kathleen Cox (iv) Breanna Duarte (v) Lachelle Jackson (vi) Stephen McMullen (vii) Lena Moody (viii) Julio Icelo (ix) Roberto Bermudez (x) Eugenio DeLaCerde

E. Retention Bonuses for Certified School Employees SY 2024-25 (Payable in two equal

installments: December 2024 & May 2025)

(1) Option 1: \$2,000-budget Impact: approximately \$75,355

(2) Option 2: \$2,500-budget impact: approximately \$94,193.75

(3) Option 3: \$3,500-Budget Impact: approximately \$131,871.25

F. Retention Bonuses for classified School Employees SY 2024-25 (Payable in two equal installments: December 2024 & May 2025)

(1) Option 1: \$750-budget Impact: approximately \$32,295

(2) Option 2: \$1,000-budget impact: approximately \$43,060

(3) Option 3: \$1,500-Budget Impact: approximately \$64,590

G. BWCS-Akimel School Credit Card Usage Policy: Discussion & approval requested.

H. Revised Budget for Akimel O'Otham Pee Posh Charter School K-2 FY 2025: Discussion and action requested.

I. Revised Budget for Akimel O'Otham Pee Posh Charter School 3-5 FY 2025: Discussion and action requested.

4. Announcements

No School on Sept. 13, 2024 in observance of Native American Day; Parent Teacher Conferences Sept. 26-27, 2024; Board of Trustees Elections will be held on Nov. 12, 2024 (One Opening at GRIC District 1 and one opening in GRIC; BIE Transportation Count Week (September 22-28)

5. Adjournment