

**PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
BLACKWATER COMMUNITY SCHOOL
BOARD OF TRUSTEES**

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Blackwater Community School Board of Trustees and to the general public that the Board will hold a **Special Board Meeting via Zoom Conference Call**, open to the public pursuant to 38-431.01, on **November 4, 2020 at 6:00 PM (Call School at 520-215-5859 to get info for participation)**. 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. 38-431-03. 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: 1:55 PM Posting Date: 11/3/2020
by (Signature) J. Sharma

BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-10/6/2020, 10/15/2020

Consent Agenda-attached on page 3

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager).
- B. HR Manager's Report-Deena Richards.
- C. Progress Report on School Construction Project- ADM Group Inc.
- D. School Principal's Monthly Report-Jack Sharma

2. Old Business

- A. None

3. New Business

- A. MOA between GRHC and BWCS/Akimel Charter School regarding Behavioral Counseling Services at our school-Discussion and possibly approval.
- B. New Job Description –IT Helpdesk- Discussion and possible approval
- C. Revised Job Description – NYCP Home Visitor/Parent Educator Discussion and possible approval.
- D. Construction Culture Committee Recommendations for Art work for New school Campus-Discussion and possibly approval.
- E. Letter of Understanding: Fall Break assignments – Discussion and possible decision requested:
 - (i) Anna Gonzalez –FACE Parent Educator
 - (ii) Kaitlin Jackson – FACE Parent Educator
 - (iii) Clarissa Molina – NYCP Home Visitor
- F. Employment Contract Revisions: Discussion and possibly approval:

- (i) Cheyenne Johnson – from PT/Temp to IT Helper- FT
 - (ii) Clarissa Molina – from 10 month to 12-month employee
- G. Employee Resignation: Mr. Loren Hall (PT. SPED para /PT. Farming Instructor)- 10/16/2020 effective date – Discussion and possible approval requested
- H. BWCS NYCP Grant agreements for SY 2020-21: Discussion and approval requested: -
- (i) Gila Crossing Community School
 - (ii) Sacaton Elementary School District
 - (iii) Innovations Ed
 - (iv) ASU-SIRC (South West Inter-Disciplinary Research center)
 - (v) SWHD-South West Human Development
 - (vi) First One Hundred Institute

4. Announcements: Feast Day November 24th, 2020 (Drive-thru: 5:00pm-6:30pm), No school on November 11th, 2020-Veterans' Day.

5. Adjournment:

Consent Agenda
BWCS Special Board Meeting
November 4, 2020 (6:00pm)
Location: Via Zoom Conference Call

1. **Expense Vouchers Approval:** 7 ,8, 1055, 1169, 1069, 1088, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1107, 1108, 1109, 1421, 1422, 1423