

**PUBLIC NOTICE**  
**NOTICE OF REGULAR MEETING**  
**BLACKWATER COMMUNITY SCHOOL-BOARD OF TRUSTEES**

Pursuant to A.R.S. 38-431.02, 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 **Regular Board Meeting**, open to the public pursuant to 38-431.01, on **January 3<sup>rd</sup>, 2023 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video platform.** ( <https://bwcs-k12-az-us.zoom.us/j/83769258955?pwd=b2JJVGILa3VqYUNaY1hRYksyVWRXdz09> ). 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:** 1:42PM **Posting Date:** 1/1/2023

**by (Signature)** 

**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-12/6/2022, 12/13/2022**

**Consent Agenda-(attached-Page 2)**

**1. Reports:**

- A. School Financial Report: Joel Brice (Consilium)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. School Principal's monthly Report: Jack Sharma

**2. Old Business**

- A. None

**3. New Business**

- A. Nominations and election of officers for President and Vice-President for BWCS and Akimel O'Otham Pee Posh Charter School Inc. for Year 2023.
- B. New Hire Recommendations: Discussion and possibly approval requested:
  - (i) Siasek Lucero (ii) Lauren Allison (iii) Makayla Joe (Bus Monitor)
- C. Independent Contractor's Agreement: Blackwater Community School and Mullane & Associates LLC for tele-therapy sessions for students. Discussion and possibly approval requested.
- D. Independent Contractor's Agreement: Blackwater Community School and Lindsey Wicks for tele-therapy sessions for students. Discussion and possibly approval requested.
- E. Letter of understanding: Site Coordinator for BWCS New NYCP Grant: Beth Maniscalco: Discussion and approval requested.
- F. First Responders' Radio Communication related issues: Discussion and action requested.
- G. Parents Visitation Policy at BWCS and Akimel Charter Schools: Discussion and approval requested.
- H. Contract Renewal: Eugene Metz-Bus Driver effective from December 22<sup>nd</sup>, 2022 through May 26<sup>th</sup>, 2023-Discussion and approval requested.

**4. Announcements:** Students/Staff return on January 4<sup>th</sup>, No school on January 16<sup>th</sup> -M L King Day, DIBELS Assessments Jan. 24-Jan. 27<sup>th</sup>, Legends Night January 27<sup>th</sup>, 2023 starting at 5:30pm-School Gym.

**5. Adjournment:**

**Consent Agenda**  
**BLACKWATER COMMUNITY SCHOOL**  
**School Board of Trustees Regular Meeting**  
**January 3rd, 2023 (6:00pm)**  
**Location: School Library/Via Zoom**

( <https://bwcs-k12-az-us.zoom.us/j/83769258955?pwd=b2JJVGllLa3VqYUNaY1hRYksyVWRXdz09> )

1. Approval of Expense Vouchers SY 2022-23 :  
13, 14, 16, 1119, 1120, 1121, 1122, 1123,  
1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131,  
1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139,  
1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147,  
1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157.