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 **Regular Board Meeting at Blackwater Community School in Building #300 Building (Coaches Corner),** open to the public pursuant to 38-431.01, on **January 24, 2020 at 7:00 am.** 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: 4:45 Pm Posting Date: 1/21/2020
by (Signature)

OATH-TAKING Ceremony for Ms. Claydene Miguel (New Board Member)

BOARD MEETING AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes-None
Consent Agenda-see attached page 2

- 1. Reports:
 - A. None
 - B. None
- 2. Old Business
 - A. None
- 3. New Business:
- A. Letters of Understanding:
 - (i) Ms. Lena Moody (para-After-School programs)
 - (ii) Ms. Luz Adriana Isles (teacher-After School programs)
 - (iii) Lachelle Jackson (Tribally funded Extra-curricular Program)
- B. Indian Policies & Procedures (revised) for Impact Aid Grant: Discuss & possibly approval
- C. Letter of Resignation: Ms. Alicia Manuel (para)
- D. New Hire Recommendations:
 - (i) Ms. Kaitlin Jackson (Parent-Educator-FACE Program)
 - (ii) Ms. Anna Gonzales (Parent-Educator-FACE Program)
 - (iii) Ms. Crystal Butler (Teacher)
- E. Compensation adjustments for: (i) Kaitlin Jackson (ii) Mary Macazan (iii) Rosenda Rivera
- **4. Announcements:** GRIC Governor's 5th Annual Education Summit February 8th, 2020 from 8:00am-2:30pm being hosted at Gila Crossing Community School
- 5. Adjournment:

Consent Agenda BWCS Special Board Meeting January 24th, 2020 (7:00am)

Location: BWCS School Building #300- (School Library)

1. BWCS Native Youth Community Project (NYCP) Grant: Technical Assistance Training: Denver Colorado (2-17-2020 thru 2-19-2020): Principal Jagdish Sharma (Grant Director) and Grant Coordinator Julie Leonard requesting to attend.