PUBLIC NOTICE NOTICE OF REGULAR MEETING BLACKWATER COMMUNITY SHOOL 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 **Special Board Meeting**, open to the public pursuant to 38-431.01, on January 22, 2025 (at 6:00PM) in-person (School Library) and via Zoom Video Conference platform at:

(https://bwcs-k12-az-us.zoom.us/i/81616219948?pwd=A8bpvElg7FFFtU8fkMYeUCF5c2im0l.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: 3:01PM	Posting Date:	1/21/2025	
by (Signature)			

<u>Oath Taking ceremony for Ms. Gwendolyn Paul, Ms. Diane Montes and Ms. Merlena Calabaza (Newly elected/re-elected Board members from GRIC District 1 and District 2).</u>
<u>Board member and current Vice-President Ms. Deanna Jackson to Lead the Ceremony).</u>

BOARD MEETING AGENDA

Call to Order
Roll Call
Approval of Agenda
Call to the Public
Approval of Minutes-None
Consent Agenda- None

- 1. Reports
- A. None
- 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 current school year 2024-25.
- B. New Hire Recommendation:
 - (i) Teresa Binder (certified teacher)
- C. Letter of Understanding:
 - (i) Monique Arriana Makil
- **4. Announcements**: Legends Night Friday January 24th 5:30pm-8:00pm; Board of Trustees Data Work Session Wednesday January 29th at 1:30pm in School Gym; School Wide "Love of Math" Night Thursday February 13th 5:30pm-7:00pm
- 5. Adjournment