

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 **April 4th, 2023 at 6:00 PM**. This meeting will be held via **Zoom Video platform**. (<https://bwcs-k12-az.us.zoom.us/j/84175549062?pwd=OEVEZUN2RFNiMEZQbzZGR0EwNmVldz09>) and **in-person** in the **School Library**. 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: 9:38AM

Posting Date: 4/2/2023

by (Signature)



BOARD MEETING AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes-2/23/2023

Consent Agenda-(attached-Page 3)

Intro & Presentation: Digital Connect (a GRTI subsidiary) by Mr. Mikhail Sundust (Exe. Director) & Carmen Baldwin-Ortega (Community Liaison)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium)
- B. Human Resources Report-HR Manager Ms. Leeanna Paul
- C. Project Manager's Field Reports-Rick Lewis (Kenew LLC)
- D. School Principal's monthly Report: Jack Sharma

2. Old Business

- A. None

3. New Business

- A. Revised RFP for Custodial Services SY 2023-24: Discussion and approval requested.
- B. Revised RFP for School Financial Auditing Services for SY 2023-24: Discussion and approval requested.
- C. Revised RFP for School Financial Services for SY 2023-24: Discussion and approval requested.
- D. Revised RFP for School Legal Services SY 2023-24: Discussion and approval requested.
- E. Request to Retain Services from an Immigration attorney (Dickinson Wright Law Firm) regarding hiring new employees on H-1B visa: Discussion and approval requested.
- F. Clarification requested regarding upcoming Summer School in June 2023.
- G. Donation Proposal to School for 5th Grade Students Academic Performance-based Scholarships: Discussion and approval requested.
- H. Section 3.21 Policy Revisions in Covid-19 vaccination requirement for staff: Discussion and action.
- I. Revised Covid-19 Addendum: Discussion and action.
- J. Revision in School's Re-Entry Plan as approved by Board and GRIC officials in the light of recently released Tribal Executive Order on March 15, 2023: Administration recommendations: Discussion and action requested.

4. Announcements: Testing Kick-Off Event (3-5) on April 14th, 2023 (1:30pm-3:00pm), Administration of Annual Assessments (Arizona Academic Standards Assessment) for Akimel Charter students (3-5) starting on April 4th (writing), ELA/Math on week of April 17th. BIE Annual assessment (3-5) for ELA/Math to begin on April 24th.

5. Adjournment:

Consent Agenda
BLACKWATER COMMUNITY SCHOOL
School Board of Trustees Regular Meeting
April 4th, 2023 (6:00pm)

Location: Via Zoom Video Conference and IN-Person (School Library)

<https://bwcs-k12-az-us.zoom.us/j/84175549062?pwd=OEVEZUN2RFNiMEZQbzZGR0EwNmVldz09>

1. Approval of Expense Vouchers SY 2022-23:

22, 23, 24, 1204, 1205, 1207, 1208, 1209, 1210, 1211,
1212, 1213, 1214, 1215, 1216, 1217, 1218, 1220,
1221, 1222, 1223, 1224, 1228, 1229, 1234.