

**PUBLIC NOTICE**  
**NOTICE OF SPECIAL 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 **Special Board Meeting**, open to the public pursuant to 38-431.01, on **February 10<sup>th</sup> , 2023 at 6:00 PM. This meeting will be held via Zoom Video platform. ( <https://bwcs-k12-az-us.zoom.us/j/86189456423?pwd=ZDY3aGUwZDdSOS83bWk0QXFzYkRWQT09> ).** 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:** 12:25PM **Posting Date:** 2/9/2023

by (Signature) \_\_\_\_\_



**BOARD MEETING AGENDA**

**Call to Order**

**Roll Call**

**Call to the Public**

**Approval of Minutes-1/3/2023, 1/10/2023, 1/23/2023**

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

**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. New Hire Recommendations: Discussion and approval requested:
  - (i) Chance Madewell (Facilities Supervisor)
  - (ii) Clarissa Gonzalez- Attendant
  - (iii) Wade Mix- Night Security Guard
  - (iv) Grace Rossell- Attendant
  - (v) Amelia Homewytewa-Antone- Sub-Teacher
- B. Employee Resignations: Discussion and action requested:
  - (i) Carla Johnson-School Bus Driver
  - (ii) Venessa Molina-Teacher Aide
- C. Academic School Year 2023-24 Calendar: Discussion and approval requested.

**4. Announcements:** Family Literacy Night Feb. 9<sup>th</sup>, 2023 (5:30pm-7pm), Schoolwide Picture Day- Feb. 14<sup>th</sup>, 2023, President's Day Feb. 20<sup>th</sup>-No School.

**5. Adjournment:**

**Consent Agenda**  
**BLACKWATER COMMUNITY SCHOOL**  
**School Board of Trustees Special Meeting**  
**February 10, 2023 (6:00pm)**

**Location: Via Zoom Video Conference**

( <https://bwcs-k12-az-us.zoom.us/j/86189456423?pwd=ZDY3aGUwZDdSOS83bWk0QXFzYkRWQT09> )

1. Approval of Expense Vouchers SY 2022-23:  
17, 18, 19, 1125, 1148, 1149, 1158, 1159, 1160, 1161, 1162  
1163, 1164, 1165, 1166, 1167, 1169, 1170, 1171, 1172, 1173,  
1174, 1175, 1176, 1177, 1178, 1179.
  
2. **\*\*** Approval of Expense Vouchers SY 2022-23:  
13, 14, 16, 1119, 1120, 1121, 1122, 1123,  
1124, 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.
  
3. Travel request to attend BIE Harvard Transformational Leadership Academy in ABQ-NM from February 21<sup>st</sup>-24<sup>th</sup>, 2023: Principal Jagdish Sharma, Assistant Principal Misty Lopez, and Ms. Angie Guerrero requesting to attend.

**\*\* Denotes previously tabled item(s)**