

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 26, 2024 at 6:00 PM. This meeting will be held in person as well as via Zoom Video**

Conferencing- (<https://bwcs-k12-az-us.zoom.us/j/82655120411?pwd=c1X8wklUnTIM3mQJGBNcQOakArb811.1>)

(Location: 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: 6:45AM **Posting Date:** 02/23/2024

by (Signature) 

BOARD MEETING AGENDA

Call to Order

Roll Call

Approval of Minutes-None

Consent Agenda-None

1. Reports:

A. None

2. Old Business

A. None

3. New Business

A. **{Executive Session item}**: Legal advice and consultation with the school attorney(s) for the GRIC draft of BWCS amended Charter.

4. Announcements: Parent-Teacher Conferences on Feb. 29th & March 1st, 2024, Spring Break March 4-March 15th, 2024, Intersession March 4th-8th, 2024, No School March 29th, 2024-Good Friday.

5. Adjournment: