PUBLIC NOTICE NOTICE OF REGULAR MEETING AKIMEL O'OTHAM PEE POSH CHARTER-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 **May 2nd**, **2023 at 6:00 PM. This meeting will be held in-person (School Library) and via Zoom Video Conf.** (https://bwcs-k12-az-us.zoom.us/j/84596861398?pwd=R2p4VIVvNHUxODg1dm5LL3V5Mk0vQT09). 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: __6:01AM _____ Posting Date: __5/1/2023

by (Signature) ______

BOARD MEETING AGENDA

Call to Order
Roll Call
Call to the Public
Approval of Minutes-4/24/2023
Consent Agenda-(attached-Page 3)

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. **{Executive Session Item}:** Administration Concerns being Reported under School Policy Section 3.7: Discussion and action requested.
- B. **{Executive Session Item}:** Board President's Feedback to Board members about Employee Contracts.
- C. Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2023-24 for the following Certified Staff: (CE01) AL98135, (CE02) CR24211, (CE03) CA20535, (CE04) FU95259, (CE05) GU97488, (CE06) HA02856, (CE07) JO41116, (CE08) KA31023, (CE09) KI24022, (CE10) LO93243, (CE11) NA25329, (CE12) MA67672, (CE13) MI41850, (CE14) PR41855, (CE15) PR43708, (CE16) SC83851, (CE17) SH00807, (CE18) TA45831, (CE19) TU56692, (CE20) WE00306, (CE21) WI08791, (CE22) WI47772, (CE23) YS16687
- D. Administration recommendations for Renewal of the Employment Contracts (Contract Term for One year) for SY 2023-24 for the following <u>Classified/Support</u> Staff: (CL01) AG11162, (CL02) AL17008, (CL03) BL33598, (CL04) BO69644, (CL05) BU63770, (CL06) BY09914, (CL07) DE99330, (CL08) IN87815, (CL09) DU50479, (CL10) GA92263, (CL11) GO38356, (CL12) GR46921, (CL13) HU94709, (CL14) JA12910, (CL15) JA53496, (CL16) JA90375, (CL17) JO64876, (CL18) GO04587, (CL19) KI32949, (CL20) LO27293, (CL21) LU96637, (CL22) MA92526, (CL23) MA67238, (CL24) MA67191, (CL25) MA53525, (CL26) MC97208, (CL27) ME39234, (CL28) MI40335, (CL29) MO69297, (CL30) PA75812, (CL31) JO03940, (CL32) PI07226, (CL33) RI74748, (CL34) RO49361, (CL35) RO52501, (CL36) SE52700, (CL37) SO02160, (CL38) CO40762

- E. Administration recommendations for Conditional Renewal of the Employment Contracts (Contract Term for One year) for SY 2023-24 for the following <u>Emergency Certified Staff</u>: (CC01) AV32716, (CC02) HO06399.
- F. Letters of Understanding for Summer School-Certified Staff (names with * will work 4 days per week): (1) Katrina Harris, (2) Christie Avery, (3) Donna Schlarb*, (4) Crystal Butler, (5) Sonia Turner, (6) Amelia Antone-Emerg. Cert, (7) Alicia Kisto-Emerg. Cert, (8) Tauna James, (9) Philomena Casbarro, (10) Cari Missan, (11) Rita Allison, (12) Matilda Pratt (13) Natalie Tate-5 days of week of 5th and 19^{th June.}
- G. Letters of Understanding for Classified Summer School (Names with * will work 4 days per week):
 - (1) Tera Pino, (2) Lena Moody-Bus Driver * (3) Sheldon Blackwater, (4) Anatisa Burns, (5) Mary Macazan (6) Crysta Jackson (7) Rosenda Rivera (8) Rhonda Boelens (9) Michele Tashquinth (10) Breanna Duarte (11) Juliana Lopez (12) Siasek Lucero (13) Jo Agripino (14) Stephen McMullen (15) Jody Peterson-Tues-Wed-Thurs Only (16) Lachelle Jackson.
- H. New Hire Recommendations requesting two year's Contract:
 - (i) Mr. Michael Smith-Transportation Supervisor
- **4. Announcements**: Assessment-week of May 8th, Muffins for Moms for Preschool n May 10@8:30am, GATE Banquet May 11th @3:45pm, NWEA Assessment-week of May 15th, Mothers' Day Tea May 11th, 5th Grade Special Dinner on May 17th, Dogs for Dads May 18th, K-2 Water Day Fun on May 22, 3-5 Water Day Fun on May 23, Kindergarten Promotion May 23@5:30pm, FACE Graduation on May 23@10am, 5th Grade Promotion on May 24th, School-wide Awards Assembly May 26th-Noon dismissal (Last Day of School).
- 5. Adjournment:

Consent Agenda AKIMEL O'OTHAM PEE POSH CHARTER School Board of Trustees Regular Meeting May 2, 2023 (6:00pm)

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

(https://bwcs-k12-az-us.zoom.us/j/84596861398?pwd=R2p4VIVvNHUxODg1dm5LL3V5Mk0vQT09)

1. Approval of Expense Vouchers SY 2022-23:

25, 26, 1225, 1226, 1227, 1230, 1231, 1232, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1243, 1244, 1245, 1246, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256.

- 2. Travel Request: 54th Annual NIEA Convention in Albuquerque NM (October 18-21, 2023). Travel Dates October 17th and October 22nd, 2023: Following Board members and 1 administrator requesting to attend:
 - (i)Gwendolyn Paul (ii) Claydene Miguel (iii) David Anderson (iv) Nina White (v) Deanna Jackson (vi) One administrator