



4 **Board Members Present:** Anderson Yazzie, Charley Long, Sherrick Roanhorse, Matthew Tso
5 and Ian Teller

6 **Board Members Absent:**

7 ***I-III. Call to Order, Roll Call & Invocation***

8 The meeting was called to order at 2:05 p.m. by Board President, Anderson Yazzie, Jr. All elected
9 board members were present. A quorum was present. The invocation was provided by Lander
10 Morris. Ms. Wilson announced roll call in which four board members were present and the student
11 representative.

12 ***IV. Approval of Agenda***

13 The agenda for Friday, May 8, 2018 was approved with no changes or additions.

14 Motion/Second: Matthew Tso, Charley Long.

15 **Motion carried 4-0-0.**

16 ***V. Approval of Minutes***

17 The minutes for 3/22/18 and 5/2/2018 were not submitted and therefore delayed until the next
18 meeting. A Motion was made to table all minutes, items A-C, to the June board meeting due to the
19 nature of them being related one with another.

20 Motion/Second: Matthew Tso/Charley Long

21 **Motion carried 4-0-0.**

22 ***VI. Introduction of Guests, Public Comments & Announcements***

23 ***A. Introductions: New Student Senate Members***

24 Mr. Teller stated the Student Senate elections were completed. Positions were filled for all 4 Senate
25 positions: Logan Reano- President, Sky Harper- Vice President, Allison- Treasurer, Kenny Sloan-
26 Secretary. Mr Reano introduced himself to the Board. There was a discussion on gifting an iPad to
27 the outgoing student representative of the Board.

28 Motion to amend the agenda to include gifting an iPad to outgoing student representative in
29 section: New Business- item D.

30 Motion/Second: Matthew Tso/Charley Long

31 **Motion carried 4-0-0.**

32 ***VII. Reports***

33 ***A. VEX Robotics Competition Video (6 minutes)***

34 Introduction: Lander Morris- Instructional Technology Specialist, showed video of the VEX Robotics
35 Competition. Mr. Morris stated this is the first year NPS had a Robotics Club and they qualified for
36 the world competition. He attended the VEX Robotics Competition and connected with individuals
37 who stated there is funding for Native American students. He will follow up on this to provide NPS
38 an opportunity for more funding for this program. Mr. Gordon, Robotics Teacher, is dedicated to
39 the program and will work with students throughout the summer to be ready for competition next
40 year. Mr. Anderson, Jr. stated to connect with Coconino High School in Flagstaff, AZ to possibly

1 collaborate with them. They are a well-known school in Robotics and host a robotics competition
2 with Northern Arizona University.

3
4 Sheryl provided an update on bank reconciliations. She reported that bank reconciliations are
5 completed for savings and student activities up to April, operating and unrestricted accounts are
6 being completed up to August, and notes payable are completed up to April. The investment
7 account is still in process. JOM application completed. The Title VI application was completed and
8 NPS will receive \$47,000 in funding.

9 **VIII. Unfinished Business**

10 **A. Annual Board and Administrative Work Session, June 24-27, 2018, Sedona, AZ**

11 Ms. Ceceilia Tso shared an estimate on Kimpton Amara Resort & Spa and explained details.
12 Discussion on what dates would work best for everyone: June 24-27 or June 27 June 30. Mr.
13 Roanhorse asked if it is possible to start on Saturday, June 23rd to have an additional day. Ms. Tso
14 will look into it. Logan Reano will not be able to make it. Sky Harper is invited to attend, or Kenny
15 Sloan. Sky Harper will be able to attend.

16
17
18 Motion to approve the Annual Board and Administrative Work Session at Kimpton Amara Resort &
19 Spa in Sedona, AZ. Dates are June 23-June 27.

20
21 Motion/Second: Matthew Tso/Sherrick Roanhorse
22 **Motion carried 4-0-0.**

23 **IX. New Business**

24 **A. Approving: Confirming and Congratulating the Senior Class of 2018 for completing the** 25 **required Courses of Study by the Navajo Preparatory School, Inc., New Mexico Department of** 26 **Education, and International Baccalaureate Diploma Programme (IBDP)**

27
28 Ms. Ojaye read the resolution. Ms. Ojaye stated 98% of graduating students will attend college
29 and 2% will go into the military.

30
31 Motion/Second: Charley Long/Matthew Tso
32 **Motion carried 4-0-0.**

33 34 **B. Approval: Recognizing Outstanding Student Achievement by Awarding Scholarships of** 35 **Excellence**

36
37 Ms. Ojaye ready the resolution.

38
39 Motion/Second: Matthew Tso/Charley Long
40 **Motion carried 4-0-0.**

41 42 **C. Approving Resolution: Ten Percent (10%) rate change for the School's Employee Benefit Plan**

43
44 Ms. Ojaye read the resolution. She explained the increase in rates for individual and family.
45 Then, she explained the funding expenses and trends of the insurance plan. Mr. Roanhorse
46 asked if injuries are tracked. Injuries are track through Worker's Comp. Mr. Tso asked what is
47 the biggest area being paid for in medical expenses. Chronic situations. Mr. Roanhorse stated
48 he would like to look further into prevention training for a healthy and safe work environment.
49 Possibly include this in the annual meeting. Ms. Ojaye stated there are online trainings available

1 to staff members through Worker’s Comp. Also, Ms. John stated trainings are available through
2 NM Mutual.

3
4 Motion/Second: Matthew Tso/Sherrick Roanhorse
5 **Motion carried 4-0-0.**

6
7 **D. Gift iPad to Outgoing Student Representative**

8
9 Motion to gift an iPad to Ian Teller- Student Representative.

10
11 Motion/Second: Sherrick Roanhorse/Matthew Tso
12 **Motion carried 4-0-0.**

13 **X. Personnel**

14 **A. New Hires**

15 1. Career/Admissions Counselor: Roderick Denetso
16 Motion/Second: Sherrick Roanhorse/Charley Long
17 **Motion carried 3-1-0.**

18
19 2. Head Football Coach: Roderick Denetso
20 Motion/Second: Sherrick Roanhorse/Charley Long
21 **Motion carried 4-0-0.**

22
23 3. School Nurse: Karen Duncan
24 Motion/Second: Sherrick Roanhorse/Charley Long
25 **Motion carried 4-0-0.**

26
27 4. Dean of Instruction: David Goldtooth
28 Mr. Tso motioned to approve what the interview panel recommended. The vote is a tie.
29 According to policy, when there is a tie, the motion is dead and there is no movement
30 forward. The position will be re-advertised and the interview/selection process will be
31 followed.
32 Motion/Second: Matthew Tso/Charley Tso
33 **Motion carried 2-2-0.**

34
35 5. Head of School: Shawna Becenti
36 Motion/Second: Charley Long/Sherrick Roanhorse
37 **Motion carried 4-0-0.**

38
39 **B. Resignation(s)**

40 1. Yvette Escojeda- Administrative Assistant to Dean of Instruction
41 2. Jade Spencer- FT Security Officer
42 a. Ms. Ojaye would like to approve Mr. Spencer as a Sub Security Officer and/or Sub
43 Custodian position.

44
45 Motion/Second: Sherrick Roanhorse/Matthew Tso
46 **Motion carried 4-0-0.**

47
48
49

1 **XI. Travel & Training Requests**

- 2 A. IB Coordinator Workshop, July 11-14, Albuquerque, NM
3 B. Alert, Lockdown, Inform, Counter, Evacuate (ALICE), June 13-13, 2018, Sierra Vista, AZ
4 C. STEM Professional Development, June 3-4, 2018, Houston, TX
5 D. STEM Professional Development Study Tour, June 29-July14, 2018, Germany
6 - Check with Ms. Flores on VISA to Germany
7 E. Cost Summary for prior-approved travels
8

9 Mr. Roanhorse motioned to approved all items A-E (pending outcome on item C).

10
11 Motion/Second: Sherrick Roanhorse/Charley Long

12 **Motion carried 4-0-0.**

13 **XII. Future Business, Next Meeting Date & Adjournment**

- 14 • The next regular meeting will be scheduled at the end of the Board/Admin Work Session-
15 TBD
16 • Ms. Ojaye asked that Ms. Wilson inform those who did not get a job offer.
17 • Mr. Roanhorse would like to request to stay with schedule for Graduation Ceremony.
18

19 Motion/Second: Charley Long/Matthew Tso

20 **Motion Carried 4-0-0**
21
22

23 **Minutes approved on _____.**

24

25 _____

26 *Anderson Yazzie, Jr., President*

27 Board of Trustees

28 **Minutes prepared by: Ada J. Wilson, Director of HR**