



Board of Trustees

MINUTES – Regular Meeting

March 22, 2019 @ 1:00P.M.

Wauneka Board Room, Navajo Preparatory School

Farmington, New Mexico

4 **Board Members Present:** Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse
Matthew Tso, Logan Reano

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

7 The meeting was called to order at 12:29 P.M. by Board President, Anderson Yazzie, Jr. Three elected
8 board members were present for a quorum. The invocation was provided by Mr. Charley Long.
9 Mrs. Escojeda announced roll call in which four board members were present.

10 ***IV. Approval of Agenda***

11 The proposed agenda for Friday, March 22, 2019 was approved without any changes.
12 NPS Motion: Charley Long/Sherrick Roanhorse
13 **Motion carried 3-0-1.**

14 ***V. Approval of Minutes***

15 The minutes for Thursday, January 31st and Friday, February 8, 2019 were approved no changes or
16 additions.
17 Motion/Second: Charley Long /Sherrick Roanhorse
18 **Motion carried 3-0-1.**

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

20 ***VII. Reports***

21 A. Head of School gave an update on recent projects, NPS Student Body President presented recent school
22 and campus events. C-J, did not give a presentation.

23 ***VIII. Old Business***

24 **A. Rescind Approval: Graduation Time**

25 The Head of School requested that NPS continue with the use of the original start time of the graduation to
26 9:00AM since many of our students have already purchased their invitations.
27 NPS Motion by Charley Long/ Sherrick Roanhorse
28 **Motion carried 4-0-0**

29 ***IX. New Business***

30 **A. Approve: SY 2017/18 Draft Audit**

31 Business Manager, Remick Rappleye introduced LeCompe & Associates Accounting Firm to the group.
32 Mr. LeCompe reviewed and answered questions with the group. Mr. LeCompe assured NPS Board that the
33 final audit would be completed by the due date of April 1, 2019. LeCompe & Associates Accounting Firm
34 stated we had no discrepancies on the audit and commended the current Business Manager for aligning
35 things properly the past six months. NPS Board requested that our Business Manager ensure that the Final
36 Audit is complete by the due date.
37 NPS Motion by Matthew Tso/Sherrick Roanhorse
38 **Motion carried 4-0-0**

39
40 **B. Approve: Attendance Waiver**

41 Head of School read a memo that addressed NPS's instructional hours, the attendance waiver will be
42 submitted to the intended agencies.
43 NPS Motion by Sherrick Roanhorse/Charley Long
44 **Motion carried 4-0-0**

45
46 **C. Approve: Collaborative Agreement Student Based Health Center**

1 Head of School addressed the board explaining that our local Indian Health Services (IHS) would like to
2 enter into a signed collaborative agreement. In the past NPS and IHS had only a verbal agreement, while the
3 Bureau of Indian Education signed the Collaborative Agreement.

4 NPS Motion by Sherrick Roanhorse/Charley Long

5 **Motion carried 4-0-0**

6
7 **D. Approve: 2019-2020 Academic Calendar**

8 Head of School read a memo from the Dean of Instruction proposing the SY 2019-2020 Academic Calendar,
9 which is very similar in alignment to our local schools.

10 NPS Motion by Sherrick Roanhorse/Matthew Tso

11 **Motion carried 4-0-0**

12
13 **E. Resolution Approval: E Rate Consultant**

14 Head of School read a resolution prepared by the Network Administrator requesting to pursue E-rate
15 consultant services, a service contract and price listing were attached in the proposal.

16 NPS Motion by Sherrick Roanhorse/Matthew Tso

17 **Motion carried 4-0-0**

18 **X. Personnel**

19 **A. Contract Renewals:** Non-Academic Staff Recommendations for rehire

20 **B. Memo** from Director of Human Resources

21 **C. Resignations:** After School Programs Coordinator, Librarian Assistant, Sub Teacher, (2) Sub Bus
22 Drivers

23 The board requested to move Item A to the April Board Meeting so that all of the renewals/non-renewals are
24 together. Item B and C have been approved.

25 Motion by Sherrick Roanhorse/Matthew Tso

26 **Motion carried 4-0-0**

27 **XI. Travel Requests**

28 **A. Approval:** Arizona Junior Science & Humanities Symposium, Phoenix, AZ, March 1-3, 2019

29 **B. Approval:** Arizona State Science Fair, Phoenix, AZ, April 4-6, 2019

30 **C. Approval:** Tyler Connect User Conference, Dallas, TX, April 7-10, 2019

31 **D. Approval:** Governor's Academy, Boston, MA April 26th – May 1st, 2019

32 **E. Approval:** Summer Retreat, Denver, CO, May 29th – June 1st, 2019

33 **F. Approval:** International Travel, Student: June 9th – 29th, 2019

34 **G. Approval:** IB Global Conference, New Orleans, LA, July 18- 21, 2019

35
36 Items A-G, Travel Requests were approved with proper documentation. *Item F*, the board asked that the
37 students funding requests to be placed the New Business section and labeled scholarships. The board agreed
38 to award the student with a \$2,000 stipend.

39 Motion by Matthew Tso/Charley Long

40 **Motion carried 3-0-1**

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

42 The next regular meeting for the Board will be on Friday, April 12, 2019 @ 10:00AM in Farmington, NM.

43 The meeting adjourned at 2:51 PM

44 Motion/Second: All in Favor

45 **Motion Carried 3-0-1**

46
47 **Minutes approved on _____.**

48 _____
49 *Anderson Yazzie, Jr., President*

50 **Minutes prepared by: Yvette Escojeda, Assistant to the Head of School**