



Board of Trustees

MINUTES – Regular Meeting

May 31, 2019 @ 10:00 A.M.

Hidden Valley Room, Le Meridien Hotel

Denver, CO

4 **Board Members Present:** Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse
5 Matthew Tso, Sky Harper

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

7 The meeting was called to order at 10:20 AM by Board President, Anderson Yazzie, Jr. Four elected board
8 members were present for a quorum. The invocation was provided by Mr. Charley Long. Mrs.
9 Escojeda announced roll call in which four board members were present.

10 *IV. Approval of Agenda*

11 The proposed agenda for Friday, May 31, 2019 was approved with minimal changes. Mr. Yazzie requested
12 to add the Annual Board Elections onto the agenda as item *A into Introduction of Guests, Comments and*
13 *Announcements*. Shawna Becenti requested to *omit item K from New Business*.
14 NPS Motion: Matthew Tso/Sherrick Roanhorse
15 **Motion carried 4-0-0.**

16 *V. Approval of Minutes*

17 The minutes for Friday, April 12 and May 17th were approved.
18 Motion/Second: Matthew Tso/Sherrick Roanhorse
19 **Motion carried 4-0-0.**

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

21 A. The elections for NPS Board Members.

22
23 a. Board President: Sherrick Roanhorse
24 NPS Motion by Anderson Yazzie, Jr./Matthew Tso
25 **Motion carried 4-0-0**

26
27 b. Vice President: Matthew Tso
28 NPS Motion by Charley Long/Matthew Tso
29 **Motion carried 4-0-0**

30
31 c. Secretary/Treasurer: Anderson Yazzie, Jr.
32 NPS Motion by Charley Long/Matthew Tso
33 **Motion carried 4-0-0**

34
35 B. Announcement: Sky Harper introduced as our new Ad Hoc Student member for SY 2019-2020.
36 Mrs. Cassandra Begay, Sky's mother gave a quick self-introduction.

37 *VII. Reports*

38 A. Each Navajo Prep Administrator gave a presentation on their departmental "Quick Wins" for SY 2019-
39 2020.

40 *VIII. Unfinished Business*

41 A. *Resolution Approval:* Organizational Chart
42 Head of School presented the SY 2019-2020 Organizational Chart and explained the changes/additions and
43 some discussion on titles/roles of SY 2019-2020 staff.
44 NPS Motion by Matthew Tso/Anderson Yazzie, Jr.
45 **Motion carried 4-0-0**

1 **IX. New Business**

2 **A. Resolution Approval: Summit Health Benefits**

3 The Business Manager enlightened the board of the newly negotiated rates for families with our current
4 health insurance plan. The new rate is a significant reduction of thirty percent, which will now allow more
5 of our NPS staff to insure their families.

6 NPS Motion by Matthew Tso/Charley Long

7 **Motion carried 4-0-0**

8
9 **B. Resolution Approval: Amending the 2019-2020 Personnel Policy Handbook and Authorizing**
10 **Implementation Effective July 1, 2019**

11 Head of School presented the SY 2019-2020 Personnel Policy Handbook and our new President
12 recommended suggestions.

13 NPS Motion by Anderson Yazzie, Jr./Charley Long

14 **Motion carried 4-0-0**

15
16 **C. Resolution Approval: Amending the 2019-2020 Navajo Preparatory Community Handbook**

17 Head of School presented the updated Community Handbook, the group agreed to add the concussion policy
18 into the handbook. Our Student Ad Hoc member had a request: regarding outside meals on campus.

19 NPS Motion by Charley Long/Matthew Tso

20 **Motion carried 4-0-0**

21
22 **D. Resolution Approval: Amending the 2019-2020 Amending the Board of Trustees By-Laws and Policies**
23 **for 2019-2020.**

24 *The board agreed to table this item to the June board meeting.*

25
26 **E. Resolution Approval: Certificate of Authority**

27 The Head of School read the resolution requesting to increase limits on certain cards and add a credit card for
28 the Dean of Instruction.

29 NPS Motion by Charley Long/Anderson Yazzie, Jr

30 **Motion Carried 4-0-0**

31
32 **F. Resolution Approval: Request to Payoff Commercial Term Loan**

33 The Head of School read the resolution requesting to pay off the loan as suggested by our Business Manager.

34 NPS Motion by Charley Long/Anderson Yazzie, Jr

35 **Motion Carried 4-0-0**

36
37 **G. Resolution Approval: Strategic Plan 2019-2022**

38 The Head of School read the resolution requesting to implement the Strategic Plan for SY's 2019-2022.

39 NPS Motion by Charley Long/Anderson Yazzie, Jr

40 **Motion Carried 4-0-0**

41
42 **H. Approval: IDEA Part B**

43 The Head of School gave a quick update on the IDEA Part B to let the Board know that NPS will decline
44 funds this school year.

45 NPS Motion by Anderson Yazzie, Jr/Charley Long

46 **Motion Carried 4-0-0**

47
48 **I. Approval: LEA Assurance**

49 The Head of School gave a quick update on the LEA Assurance form,

50 NPS Motion by Anderson Yazzie, Jr/Charley Long

51 **Motion Carried 4-0-0**

52
53 **J. Resolution Approval: Nutrition Course Description**

54 The Head of School read the memo prepared by the Dean of Instruction requesting to add the course.

55 NPS Motion by Anderson Yazzie, Jr/Charley Long

56 **Motion Carried 4-0-0**

1 **X. Personnel**

2 **A. Approval:** New Hires

3 **B. Resignations**

4 **C. Approval:** Athletic Stipends

5 The Board of Trustees grouped items A, B, and C together.

6 NPS Motion by Anderson Yazzie, Jr/Charley Long

7 **Motion carried 4-0-0**

8 **Executive Session 12:55 PM-1:25PM**

9

10 **D. Approval:** Board of Trustees Evaluations

11 NPS Motion by Anderson Yazzie, Jr/Charley Long

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

13

14 **E. Approval:** Renewal

15 The Board of Trustees gave an update of the executive session, the Head of School has been offered a two-

16 year contract.

17 NPS Motion by Charley Long/Anderson Yazzie, Jr.

18 **Motion carried 4-0-0**

19 **XI. Travel Requests**

20 **A. Approval:** : IB DP: Delivering the MYP Curriculum, June 28-July 2, 2019, Keystone, CO

21

22 Items A, approved, added travel to include Ms. Donna Fernandez also.

23 Motion by Charley Long/Anderson Yazzie, Jr

24 **Motion carried 4-0-0**

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

26 The next regular meeting for the Board will be on Friday, June 14, 2019 @ 9:30 AM in Farmington, NM.

27 The meeting adjourned at 2:50 PM

28 **Motion Carried 4-0-0**

29

30 **Minutes approved on** 06/14/19.

31

32

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



Sherrick Roanhorse, President