



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

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

6 The meeting was called to order at 5:31 PM by Board President, Sherrick Roanhorse. Four elected board
7 members were present for a quorum along with the student at large non-voting board member Sky Harper.
8 The invocation was provided by Mr. Charley Long.
9 Mrs. Escojeda announced roll call in which five board members were present.

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11 **IV. Approval of Agenda**

12 The proposed agenda for Friday, August 14, 2019 was approved with no changes.
13 NPS Motion: Charley Long/Matthew Tso
14 **Motion carried 4-0-0.**

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16 **V. Approval of Minutes – N/A**

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

19 Mrs. Shawna Becenti, Head of School invited the board members to attend and present at our first annual
20 IB DP Graduation which will be held on the first day of school, August 19, 2019. Mrs. Becenti let the
21 group know that she may not be able to attend the August Regular Board Meeting and that either Remick
22 Rappleye, Yvette Escojeda and Ada Wilson may cover. Mrs. Becenti gave an update on the Navajo Nation
23 Capital Outlay funding request for air conditioning in the dorms.
24

25 **VII. Reports - None**

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28 **VIII. Unfinished Business**

29 **A. Resolution Approval: Procurement Card (P-Card) Policy**

30 Remick Rappleye, Director of Finance shared the new P card policy with the group. The board member
31 reviewed the policy and had some suggestions. Sherrick asked if the staff will sign off on the policy and
32 mentioned that he is willing to share p card policy samples. Anderson Yazzie, Jr. suggested a flow chart.
33 **Motion carried 4-0-0**

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35 **IX. New Business - None**

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37 **X. Personnel**

38 **A. Approvals: New Hires**

39 **B. Approvals: Supplemental Contracts**

40 **C. Coaching Contracts**

41 **D. Resignations**

42 Ada Wilson, Director of Human Resources read her memo to the board. The board agreed to combine
43 items A thru D for voting.

44 NPS Motion by Matthew Tso/Anderson Yazzie, Jr./

45 **Motion carried 4-0-0**

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47 **XI. Travel - None**

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

50 The next regular meeting for the Board will be on Friday, August 30, 2019 @ 1:30 PM in Farmington, NM.

51 The meeting adjourned at 5:58 P.M.

52 **Motion Carried 4-0-0**

53 **Minutes approved on _____.**

54 _____
55 *Sherrick Roanhorse, President*

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