



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

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

7 The meeting was called to order at 5:10 PM by Board President, Sherrick Roanhorse. Four elected board
8 members were present for a quorum, and the student ad hoc was in attendance. The invocation was
9 provided by Mr. Charley Long.

10 Mrs. Escojeda announced roll call in which four board members were present.

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12 **IV. Approval of Agenda**

13 The proposed agenda for Thursday, September 26, 2019 had a minimal change to the New Business
14 section: added *Approve Annual Report* as new item B and omit item B- *Contract with NN Capital Outlay*
15 *with Strong Bow Strategies* to next meeting.

16 NPS Motion: Anderson Yazzie, Jr./Matthew Tso

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

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19 **V. Approval of Minutes**

20 The minutes for August 30th, 2019 were approved with minimal changes.

21 Motion/Second: Anderson Yazzie, Jr/Charley Long

22 **Motion carried 4-0-0.**

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

25 The board introduced guests: Betty Ojaye, Admin Team in attendance, and members of Leadership San
26 Juan.

27 An announcement was made that there would be a cookout for all on campus which is an NPS Alumni
28 event.

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30 **VII. Reports**

31 **A. Update: Head of School**

32 Mrs. Becenti announced an initiative on School Climate Culture which will focus on integrity with
33 testing, school theft, student honor code and researching character development. The initiative also aligns
34 with the Cognia improvement systems. Shawna has also been able to get one on one time with different
35 support staff to assist with their professional development plan. Sherrick Roanhorse expressed his
36 appreciation to the Head of School for making connections on the State level and encouraging
37 professional growth amongst our staff. Mrs. Becenti shared with the group about the recent Student and
38 Community Engagement luncheon that was held last week to help retain our transfer in students.

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41 **B. Update: Business Office**

42 The Board of Trustees requested a Balance Sheet and Financial Statement from the Director of Finance,
43 Mr. Rappleye stated that he will have one on October 31st.

44 Mr. Rappleye updated the group on Native American Health and Welfare Trust meeting he attended, our
45 reserves have climbed ten percent, which is good news. Summit's Board of Trustees have approved a
46 feasibility report, which will mirror a Health Savings Account in the future, this will be a great savings
47 for the school.

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49 **C. Update: Student Senate**

50 Student Body President Sky Harper gave an update of recent activities. Sky also let the group know that
51 he is the recipient of the Arizona Governor's Celebration of Innovation Awards/Tech Showcase. Board
52 member Anderson Yazzie, Jr. mentioned that he would like to attend to represent Navajo Prep.

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55 **D. Update: Human Resources**

56 Passed the audit and received raving reviews.

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59 **VIII. Unfinished Business**

60 **A. Update: Capital Outlay Advocacy: Federal, State, and Tribal**

61 Mr. Roanhorse reminded the group that Capital Outlay will be a continuous process. Mrs. Ojaye gave a
62 powerpoint presentation on the first phase of capital outlay projects from the beginning of Navajo Prep

1 and shared some of her past strategies. Mrs. Becenti shared some soft projects cost report given to us by
2 one of the Leadership San Juan. Sherrick Roanhorse asked, “what do our students, and parents want?”
3 Shawna asked our students last year about their ideas and our students responded that they want more
4 coops with our communities, better Wi-Fi, engineering labs, gaming rooms and study areas. Mrs.
5 Becenti would like to ask the state for (1) keyless entries for all areas, so that we are more accountable
6 for our students and (2) pavement around the school and (3) School rebranding. Overall the group
7 decided to do a Work Session to discuss priorities.
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10 **IX. New Business**

- 11 **A. Approving Resolution: Contract with NM Capital Outlay with RMA Advisory Group**
12 Mrs. Becenti read a resolution requesting NPS to utilize RMA Advisory Group to advise with State of
13 New Mexico Capital Outlay with the winter legislative session. The *board decided to table* the resolution
14 to our Special Session Meeting on October 4, 2019.
15 NPS Motion by Matthew Tso/Anderson Yazzie, Jr.
16 **Motion carried 4-0-0**
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19 **B. Approving: BIE Annual Report**
20 Mrs. Becenti verbally requested that board give their approval of the BIE Annual Report that is to be
21 submitted by September 30th.
22 NPS Motion by Anderson Yazzie, Jr./ Matthew Tso
23 **Motion carried 4-0-0**
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25 **X. Personnel**

- 26 **A. Approval: New Hires**
27 **B. Approval: Request for Temporary Hire**
28 **C. Approval: Request Background Screening**
29 The board agreed to combine items A through C above for voting.
30 NPS Motion by Anderson Yazzie, Jr./Matthew Tso
31 **Motion carried 4-0-0**
32

33 **XI. Travel**

- 34 **A. Approval: Environmental Systems & Societies IA IB Workshop, November 1-4, 2019, Denver, CO**
35 **C. Approval: The Librarian Role, Cat 3 IB Workshop, November 1-4, 2019, Denver, CO**
36 Travel requests were approved with proper documentation.
37 NPS Motion by Matthew Tso/Anderson Yazzie, Jr.
38 **Motion carried 4-0-0**
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40 **XII. Future Business, Next Meeting Date & Adjournment**

41 The next regular meeting for the Board will be on Monday, October 28th, 2019 @ 8:00 AM in Farmington,
42 NM.
43 The meeting adjourned at 6:10 P.M.
44 **Motion Carried 4-0-0**

45 **Minutes approved on** October 28, 2019.



Sherrick Roanhorse, President

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