



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

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

7 The meeting was called to order at 7:10 PM by Board President, Sherrick Roanhorse. Four elected board
8 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
11 **IV. Approval of Agenda**

12 The proposed agenda for Wednesday, November 20, 2019 had minimal change to the New Business
13 section: Request for a Resolution/ Proclamation in appreciation and acknowledgment for Dr. Tommy
14 Louis's contribution to education. Moving the Executive Session/Personnel section before the Approval
15 of Minutes section.

16 NPS Motion: Anderson Yazzie Jr./Matthew Tso

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

18
19 **V. Personnel**

20 *Executive Session: The Board of Trustees, Head of School, and the Human Resources Director entered into*
21 *Executive Session from 7:21PM to 8:20PM*

22
23 **A. Approval Memo: New Hires and Resignations**

24 Mrs. Becenti read a memo from Ms. Ada Wilson, Director of Human Resources requesting the boards
25 approval for a new hire Boys Basketball Assistant Coach.

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

27 **Motion carried 4-0-0**

28
29 **VI. Approval of Minutes**

30 The minutes for October 28th, 2019 were approved with one change.

31 Motion/Second: Anderson Yazzie, Jr/ Charley Long Sr.

32 **Motion carried 4-0-0**

33
34 **VII. Introduction of Guests, Public Comments & Announcements**

35 The Head of School introduced our guests: Attorney Ryan Lane and a parent of a student.

36
37 **VIII. Reports**

38 **A. Board of Trustees:** Matthew Tso and Anderson Yazzie, Jr gave a quick report of their trip to the Cognia
39 Winter Conference held in Albuquerque, NM. Mr. Anderson Yazzie, Jr. also listed highlights of his trip to
40 the National Afterschool Program's Winter Conference held in Beaver Creek, Colorado.

41
42 **B. Update: Head of School**

43 Mrs. Becenti read her monthly board report and would like to make some time to speak with the Secretary of
44 Indian Education Ms. Trujillo.

45
46 **C. Budget Report**

47 Mr. Remick Rapplepe, Director of Finance let the group know that his quarterly reports have been submitted
48 timely each quarter including the SF 425.

49
50 **IX. Unfinished Business**

51 **A. Discussion: Capital Outlay Updates**

52 Quick discussion regarding a mid-year retreat be held on campus or locally.

- 1 **X. New Business**
2 **A. Approving Request** : Resolution/ Proclamation in appreciation and acknowledgment for
3 Dr. Tommy Lewis’s contribution to education.
4 NPS Motion by Charley Long, Sr./Anderson Yazzie, Jr
5 **Motion carried 4-0-0**
6
7 **B. Approving Memo: Amendment to School Calendar SY 2019-2020**
8 Mrs. Shawna Becenti read the resolution requesting to amend the School Calendar for 19/20 to
9 add a half a day professional development for the faculty.
10 NPS Motion by Anderson Yazzie, Jr./Charley Long, Sr.
11 **Motion carried 4-0-0**
12
13
14 **XI. Travel - None**
15
16 **XII. Future Business, Next Meeting Date & Adjournment**
17 The next regular meeting for the Board will be on Thursday, December 19th, 2019 @ 3:00PM in
18 Farmington, NM.
19 The meeting adjourned at 10:00P.M.
20 **Motion Carried 4-0-0**
21 **Minutes approved on** _____.
22 _____
23 *Sherrick Roanhorse, President*
24 **Minutes prepared by:** Yvette Escojeda, Assistant to the Head of School