



Board of Trustees
MINUTES – Regular Meeting Zoom Meeting
March 29, 2020 @ 2:00 P.M.

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

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

7 The meeting was called to order at 2:11 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. Yvette Escojeda announced roll call in which three board members were present.

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11 **IV. *Approval of Agenda***

12 The proposed agenda for Sunday, March 29th, was approved with no changes or additions.
13 NPS Motion/Second: Matthew Tso/Anderson Yazzie, Jr.
14 **Motion carried 4-0-0**

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16 **V. *Approval of Minutes***

17 The minutes for February 24, 2020 were approved with no changes.
18 NPS Motion/Second: Matthew Tso/Anderson Yazzie, Jr.
19 **Motion carried 4-0-0**

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

22 Announcement given that Mr. Charley Long, Sr recently celebrated his birthday. Rainy Crisp let the group
23 know that our Lady Eagles earned the NMAA state winners. Mr. Keith Neil announced that two of our
24 students successfully obtained the States Biliiteracy Seal. Ms. Donna Fernandez announced that there will be
25 no IB Exams this year

26
27 **VII. *Reports***

28 **A. *Director of Finance***

29 Mr. Remick Rappleye gave a quick update of his board report and our monthly budget.

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31 **VIII. *Unfinished Business***

32 **A. *Discussion:*** State of New Mexico House Bill 349

33 Head of School, Shawna A Becenti shared with the group that because of the recent pandemic our State of
34 New Mexico Governor did not approve the other two requests. Governor Michelle Lujan-Grisham did
35 approve the request for our Hogan Renovation for \$50,000.00.

36
37 **IX. *New Business***

38 **A. *Discussion and Approval: School Legal Counsel***

39 The board members reviewed the two resumes from a Request for Proposals that the Director of Human
40 Resources sent out in early March. The Board of Trustees made a final recommendation and approved the legal
41 counsel.

42 NPS Motion/Second: Anderson Yazzie, Jr/Matthew Tso

43 **Motion carried 4-0-0**

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45 **B. *Approval Resolution: Change Threshold Eligibility***

46 Head of School, Shawna A Becenti read a resolution proposing the increase of the threshold for benefit
47 eligibility from twenty (20) working hours to thirty (30) working hours per week for a full-time employee. The
48 new policy will begin School Year 2020-2021.

49 NPS Motion/Second: Anderson Yazzie, Jr./Matthew Tso

50 **Motion carried 4-0-0**

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52 **C. *Discussion: COOP Pandemic Plan and COVID-19 Response***

53 Head of School, Shawna A Becenti and the administrative team gave the Board of Trustees and update on how
54 the group has been strategizing and implementing our pandemic plan roll out over the next couple of weeks. A
55 team has been working on wellness calls to our students to ensure they are safe and find out about their
56 technology needs. The group is continuing to monitor and communicate with our students and their families
57 during these times of uncertainty. Our administrators have recommended school closure for SY 2019-2020, the

1 Board of Trustee agrees with the recommendation to continue with the closure of the campus. Administrators
2 will present a Continuous Learning Plan in the next two weeks to ensure our students educational needs.

3
4 **X. Executive Session**

5 3:32PM – 3:52PM
6

7 **XI. Personnel**

8 **A. Approval Memo:** Employee Renewals/Non-Renewals

9 **B. Approval:** Substitute Renewals

10 **C. Approval:** Contract Language

11 **D. Approval:** Salary Increase

12 The board agreed to combine items A through D above for voting.

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

14 **Motion Carried 4-0-0**

15 **XII. Travel - NA**
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17 **XIII. Future Business, Next Meeting Date & Adjournment**

18 The next regular meeting for the Board will be on Monday, April 13th, 2020 at 6:00PM via Zoom in accordance
19 with State and Navajo Nation stay at home ordinances.

20 The meeting adjourned at 4:48P.M.

21 **Motion Carried 4-0-0**
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24 **Minutes approved on** April 13, 2020 .



Sherrick Roanhorse, President

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