



Board of Trustees
MINUTES – Regular Meeting
November 17, 2020 @ 5:30 P.M.

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

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

7 The meeting was called to order at 5:33PM by the Board President, Sherrick Roanhorse. All four elected
8 board members were present for a quorum. Recording Secretary, Yvette Escojeda announced roll call in
9 which the majority of the board members were present.

10 The invocation was provided by Mr. Charley Long.

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12 **IV. Approval of Agenda**

13 The proposed agenda for Tuesday, November 17th was approved with a request by board member
14 Mr. Long to move the action/voting items first.

15 NPS Motion/Second: Charley Long, Sr./Matthew Tso **Motion carried 4-0-0**

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17 **V. Approval of Minutes**

18 The minutes for October 20th, Regular Board Meeting and October 30th, Special Board Meeting were
19 approved with no changes.

20 NPS Motion/Second: Anderson Yazzie, Jr./Matthew Tso **Motion carried 4-0-0**

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22 **VI. New Business**

23 **A. Resolution Approval: Increase to Budget**

24 Director of Finance, Malinda Fowler read the resolution to request an increase in the SY 2020-21 budget due
25 to PPP loan funds.

26 NPS Motion/Second: Charley Long, Sr./Anderson Yazzie, Jr. **Motion carried 4-0-0**

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28 **B. Approval Resolution: Amendment to 2020-21 Personnel Policy**

29 Director of Human Resources, Ada Wilson summarized the resolution to amend our current Personnel Policy.
30 **Decision was made to defer part A of this item** to the next board meeting with the new proposed language
31 Part two of the amendment to the Personnel Policy was a request to add two additional paid holidays to
32 Thanksgiving week which the Board of Trustees approved.

33 Motion/Second: Matthew Tso/ Anderson Yazzie, Jr. **Motion carried 4-0-0**

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35 **VII. Personnel**

36 **A. New Hire: Spanish Tutor**

37 **B. Resignations: Director of Human Resources and Coach**

38 **C. Supplemental Pay Request**

39 Director of Human Resources, Ada Wilson read a memo of recommendations. The board agreed to
40 group items A through C together for voting purposes. The Board of Trustees, thanked Ms. Wilson for
41 all her efforts and wished her well in her future endeavors.

42 NPS Motion by Charley Long, Sr./Matthew Tso **Motion Carried 4-0-0**

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44 **VIII. Introduction of Guests, Public Comments and Announcements**

45 Board of Trustees President, Sherrick Roanhorse introduced our guests: LaShawna Tso- Assistant Secretary
46 of Indian Education for the State of New Mexico, Alray Nelson-employee of the NM PED, and two parents.
47 The Assistant Secretary of Indian Education for the State of New Mexico gave an update with current events
48 and invited Navajo Preparatory leaders to attend the PED's Indian Education meeting on 11/18/2020.

49
50 **IX. Reports**

51 **A. Academic, Keith Neil**

52 Dean of Instruction, Keith Neil gave a quick update on behalf of the Head of School on the Hogan Project.
53 Keith announced that will be an Appreciation Blessing Ceremony on 11/20/20 in the Hogan and on 11/23
54 the Hogan will be demolished. The construction for new Hogan is anticipated to begin in the spring.

- 1 **B.** Network Administrator, Sean Bekis gave a quick summary of his monthly report. Board Secretary,
2 Anderson Yazzie, Jr. asked what happens to the equipment we use in home installs after the students
3 leave NPS.
- 4 **C.** Dean Student and Community Engagement, Ms. Darah Tabrum is gave a quick summary of her monthly
5 report: she updated the group on college testing, and announced that ONNSFA is still requesting ACT
6 test results from our potential Chief Manuelito scholars.
- 7 **D.** Director of Finance, Malinda Fowler gave a quick summary of her monthly report: she highlighted a few
8 recent expenditures and mentioned that the final audit will be completed by December.

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10 **X. *Unfinished Business - N/A***

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12 **XI. *Travel - N/A***

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

15 The next regular meeting for the Board will continue as the third Tuesday of each month at 5:30PM, which
16 will be December 15, 2020. The School Board meetings will continue to be held virtually in accordance with
17 the State and Navajo Nation stay at home ordinances.

18 The meeting adjourned at 7:19 P.M.

Motion Carried 4-0-0

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20 **Minutes approved on _____.**

_____ *Sherrick Roanhorse, President*

21
22 M/S:

23
24 **Minutes prepared by:** Yvette Escojeda