



**Board of Trustees**  
**MINUTES – Special Session Meeting**

Date: April 3, 2022 @4:00 PM

Location: Virtual Meeting / Temecula Room, Marriot, San Diego, CA held in conjunction with the NSBA Conference

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

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

The meeting was called to order at 4:13 PM by the Board President, Matthew Tso. All four elected board members were present for a quorum and Recording Secretary, Yvette Escojeda announced the roll call.

The invocation was provided by the board member Charley Long, Sr.

**IV. Approval of Agenda**

The proposed agenda for Sunday, April 3rd, was approved with a minimal change, the Board of Trustees made the decision to strike the Executive Session item #VII.

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

**V. Approval of Minutes – March 22, 2022**

The minutes from the March 22nd, Board Meeting were approved with no changes.

NPS Motion/Second: Anderson Yazzie, Jr./Sherrick Roanhorse Motion carried 4-0-0

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

Head of School, Shawna A. Becenti introduced guests Victoria Long who accompanied her father, Board member Charley Long, Sr. Admin Team member attending virtually included: Mr. Keith Neil, and Mr. Manuel Watchman. The Dean of Instruction, Mr. Keith Neil announced that the Junior/Senior Prom will take place at the Elks Lodge April 12, 2022.

**VII. Reports**

**A. Head of School, Shawna A. Becenti**

Shawna A. Becenti announced that the hogan blessing ceremony will take place on April 19<sup>th</sup>, and the hogan groundbreaking ceremony along with the 30<sup>th</sup> year Anniversary will take place on May 12<sup>th</sup>. The Head of School is working closely with RMA Consultants to apply for the Direct Spend Appropriations Bill which is sponsored by US Senator Heinrich and US Senator Luhan to support our residential program and a sports complex.

**VIII. Unfinished Business**

**A. Discussion: Amendment to Return to School Plan**

Head of School, Shawna A. Becenti announced our latest data on COVID-19 rates and stated starting April 7, 2022 the campus will begin to implement a mask optional campus, unless the our campus wide positivity rate is 2 percent or higher. NPS will have a Townhall to make the announcement of April 6, 2022.

**B. Resolution Approval: Amendment to Board of Trustees Bylaws**

Head of School, Shawna A. Becenti read the resolution to amend the by-laws with the language approved by the school attorney, the changes include: the agenda will be posted forty-eight (48) hour in advance, all financial-related matters shall be introduced at least 48 hours before the scheduled, and a change to compensation.

NPS Motion/Second: Sherrick Roanhorse/Charley Long, Sr. Motion carried 4-0-0

1 C. Rescind Resolution: Board of Trustees COVID-19 Response Payment  
2 Head of School, Shawna A. Becenti read the resolution to rescind compensation from  
3 December 2022.  
4 NPS Motion/Second: Charley Long, Sr./Anderson Yazzie, Jr. Motion carried 4-0-0  
5

6 D. Resolution Approval: Board of Trustees COVID-19 Response Payment  
7 Head of School, Shawna A. Becenti read the resolution to approve compensation up to an  
8 agreed amount.  
9 NPS Motion/Second: Anderson Yazzie, Jr. /Sherrick Roanhorse Motion carried 4-0-0  
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11 **IX. New Business**

12 A. **Resolution Approval:** Increase Budget due to new funding, CRRSA ACT  
13 Head of School, Shawna A. Becenti read the resolution requesting to increase the  
14 operating budget to due to CRRS Act funds.

15 **VI. Personnel**

16 A. Approval: Resignations

17 B. Approval: Non-Renewals

18 Director Human Resources read the memos to approve the resignations of three employees:  
19 Math faculty (5/2022), English faculty, and the Director of Finance (4/2022). Mr. Watchman  
20 announced that there are four individuals whose employee contracts will not be renewed for SY  
21 22-23: 1-faculty, 2- custodians, 1- security officer.  
22

23 **VII. Travel**

24 A. Approval: UNITY Conference, Minneapolis, MN, July 7-12, 2022

25 The Dean of Instruction of Mr. Keith Neil gave the detail of the UNITY Conference to the Board of  
26 Trustees.

27 NPS Motion by Sherrick Roanhorse/Anderson Yazzie, Jr. Motion Carried 4-0-0

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

29 The next Regular board meeting for the Board will take place on April 19<sup>th</sup> at 7:30 AM on campus.

30 The meeting adjourned at 5:05 P.M. Motion Carried 4-0-0  
31  
32

33 **Minutes approved on April 19, 2022**



**Matthew Tso, President**

34  
35 M/S: Anderson Yazzie, Jr. /Charley Long, Sr.