



5 **Board Members Present:** Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse, and  
6 Student Ad Hoc-Watson Whitford

7  
8 **I-III. Call to Order, Roll Call, and Invocation**

9 The meeting was called to order at 5:33 PM by the Board President, Matthew Tso. All four elected board  
10 members were present for a quorum and Recording Secretary, Yvette Escojeda announced the roll call.  
11 The invocation was provided by the board member Charley Long, Sr.  
12

13 **IV. Approval of Agenda**

14 The proposed agenda for Tuesday, October 18, was approved with no changes.  
15 NPS Motion/Second: Charley Long, Sr./Sherrick Roanhorse Motion carried 3-1-0  
16

17 **V. Approval of Minutes – September 20, 2022**

18 The minutes from the September 20th, Board Meeting were approved with no changes  
19 NPS Motion/Second: Sherrick Roanhorse/Charley Long, Sr. Motion carried 3-1-0  
20

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

22 Head of School introduced the Admin Team and guests: Robert Apodaca, Dwayne Crank, and San Juan  
23 College staff.  
24

25 **Public Comment:** Staff from San Juan College; Sherri Paxon, and Geri Tsosie gave a presentation on the 2023  
26 GO Bond encouraging staff and NPS community to vote yes for the bond on November 8, 2022.  
27

28 **VII. Reports**

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

30 Head of School gave a quick highlight of mentionable areas on all the Admin Team’s monthly reports which  
31 are included in the monthly board packet. Our Head of School also announced that the Hogan Grand Opening  
32 will be held on November 4<sup>th</sup>, Unity Day is scheduled for October 19<sup>th</sup>, the Annual Hozhoo Naasha Pageant  
33 will be at the San Juan College on October 24<sup>th</sup>. We have been having on going meetings with the Residential  
34 Housing vendor and their architect/designer. DeWayne Crank from the Washington Navajo Nation office  
35 came to give a short presentation about requesting assistance for his report on native language.  
36

37 **B. Student Ad Hoc**

38 The Student Ad Hoc gave read his report with highlights of the recent Senate meetings.  
39 Announced that the Student Senate is planning the Homecoming schedule with the theme of A  
40 Night in Hollywood.

41 **VIII. Unfinished Business**

42 **A. Approval Memo – Amendment to COVID-19 Incentives**

43 The Head of School read the resolution requesting incentives for students and staff which will allow for an  
44 additional incentive with proof of the COVID-19 booster.

45 NPS Motion by Sherrick Roanhorse/Charley Long, Sr. Motion Carried 4-0-0  
46

47 **IX. New Business**

48 **A. Resolution Approval: MOU NMPED Test Waiver - State Assessments**

49 Dean of Instruction introduced the resolution for the assessments waiver process which will now meet the  
50 requirements of PED.

51 The Board of Trustees agreed to combine items A-B together for voting purposes.

52 NPS Motion by Sherrick Roanhorse/Charley Long, Sr. Motion Carried 4-0-0  
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