



**Board of Trustees**

**MINUTES – Regular Meeting**

January 25, 2020 @ 3:00 P.M.

**Hotel Andaluz, Albuquerque, NM**

*held in conjunction with the NM Legislative Session Advocacy Initiative*

- 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 4:10 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. Yvette Escojeda announced roll call in which three board members were present.

10  
11 **IV. Approval of Agenda**

12 The proposed agenda for Saturday, January 25, 2020 was approved with no changes or additions.  
13 NPS Motion: Charley Long, Sr/ Matthew Tso  
14 **Motion carried 4-0-0**

15  
16 **V. Approval of Minutes**

17 The minutes for December 19th, 2019 were approved with no changes.  
18 Motion/Second: Charley Long, Sr./Anderson Yazzie, Jr.  
19 **Motion carried 4-0-0**

20  
21 **VI. Introduction of Guests, Public Comments & Announcements**

22 Ms. Darah Tabrum announced that Navajo Preparatory School's students had won the Lexus Eco Challenge.  
23 Board President, Sherrick Roanhorse gave a shout out to our girls basketball team.

24  
25 **VII. Reports**

26 **A. Director of Finance**

27 Mr. Remick Rappleye presented to the Board of Trustees a "What If, Teacher Pay Increase."  
28

29 **VIII. Unfinished Business None**

30  
31 **IX. New Business**

32 **A. Approval Memo: School Calendar SY 2020-2021**

33 Mr. Keith Neil Dean of Instruction, read the memo proposing the SY 2020-2021 Academic Calendar, which  
34 is inclusive of increased professional development days for our faculty.  
35 NPS Motion/Second: Charley Long, Sr./Anderson Yazzie, Jr.  
36 **Motion carried 4-0-0**

37  
38 **B. Approval Resolution: Business Office Policy**

39 Mr. Remick Rappleye read a resolution proposing the new Business Office Policy. The board secretary and  
40 president questioned whether the policy included the use of purchasing cards and the increase of student travel  
41 per diem, Mr. Rappleye's response was yes to both queries.  
42 NPS Motion/Second: Matthew Tso./Anderson Yazzie, Jr.  
43 **Motion carried 4-0-0**

44  
45 **X. Personnel**

46 **A. Approval Memo: New Hires, Resignations, and UNM HSC College of Nursing Affiliation**  
47 Agreement -Nursing Clinical Rotation/Internship

48 **B. Termination**

49 **C. Temporary Hire**

50 Human Resources Director, Ms. Ada Wilson read a memo about personnel recommendations: new hires,  
51 temporary hires, and UNM HSC College of Nursing Affiliation Agreement -Nursing Clinical  
52 Rotation/Internship.

53 The board of trustees agreed to wrap items A thru C for voting.

54 NPS Motion by Matthew Tso/Anderson Yazzie, Jr.

55 **Motion carried 4-0-0**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

**XI. Travel**

- A. Nike COY Football Coach’s Clinic, February 5-9, 2020, Las Vegas, NV
- B. NYCP Grantee Meeting by US Dept of ED., February 17-19, 2020, Denver, CO
- C. CPM 2020 Teacher Conference, February 21-24, 2020, San Francisco, CA
- D. Arizona Junior Sciences & Humanities Symposium, March 1-3, 2020, Tempe, AZ
- E. National School Boards Association, April 3-6, 2020, Chicago, IL
- F. Tyler Connect Conference, April26-29, 2020, Orlando, FL
- G. SHRM Annual Conference, June 28-July 1, 2020, San Diego, CA

Travel requests were approved with proper documentation. Item E, two undesigned individuals were approved for the requested travel.

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

**Motion carried 4-0-0**

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

The next regular meeting for the Board will be on Monday, February 24th, 2020 @ 8:30AM in Farmington, NM.

The meeting adjourned at 4:48P.M.

**Motion Carried 4-0-0**

**Minutes approved on** 2/24/2020.

  
\_\_\_\_\_  
Sherrick Roanhorse, President

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