



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

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

7 The meeting was called to order at 8:37 AM 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 and Mr. Tso was
10 present via Zoom video conference.

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12 **IV. Approval of Agenda**

13 The proposed agenda for Monday, February 24, 2020 was approved with no changes or additions.
14 NPS Motion/Second: Charley Long, Sr./ Anderson Yazzie, Jr.

15 **Motion carried 4-0-0**

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17 **V. Approval of Minutes**

18 The minutes for January 25th, 2020 were approved with no changes.
19 NPS Motion/Second: Anderson Yazzie Jr./Charley Long, Sr.

20 **Motion carried 4-0-0**

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

23 Mr. Neil introduced Ms. Ricki as an intern administrator. Mr. Remick Rappleye notified the group that the
24 school auditor Mr. Michael Lauzon from Heinfield and Meech would join the Board Meeting via Zoom. Ms.
25 Darah Tabrum announced that Navajo Preparatory School's student's represented very well at the Annual
26 English Expo Competition. Mrs. Becenti gave a shout out to the local Daily Times for reporting NPS news
27 stories on the robotics competition and the Navajo shoe game event on campus.

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29 **VII. Reports**

30 **A. Board President, Sherrick Roanhorse**

31 Mr. Roanhorse and Mr. Tso gave an update on the Navajo Nation School Board Apportionment plan.

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

33 Mrs. Becenti filled the group in on the current NM Capital Outlay requests, which are currently awaiting
34 approval from the NM governor. House Bill 349 includes (1) Hogan renovation for \$50,000, (2) IT & sound
35 system for \$280,000, and (3) Language center renovation for \$100,000.

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37 **VIII. Unfinished Business - None**

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39 **IX. New Business**

40 **A. Approval: SY 2018-2019 Draft Audit**

41 Mr. Michael Lauzon from Heinfield and Meech presented the draft audit for SY 2018-2019. The Board of
42 Trustees asked for quarterly updates from our Finance Director, Remick Rappleye.

43 NPS Motion/Second: Anderson Yazzie, Jr./Charley Long, Sr.

44 **Motion carried 4-0-0**

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46 **B. Approval: MOA Alliance of Indigenous Math Circle Math Camp**

47 Ms. Donna Fernandez, IB Coordinator requested that the Board of Trustees approve the MOA from the Alliance
48 of Indigenous Math Circles to host the annual Math Circles Camp on our campus at a reduced facility fee. Ms.
49 Fernandez explained that NPS has held the camp here for the past three years and it is a great partnership that
50 also helps our NPS students.

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

52 **Motion carried 4-0-0**

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54 **C. Discussion: NM Capital Outlay Projects**

55 Mr. Roanhorse, Board of Trustees President gave further details on the Capital Outlay requests. Of the eight
56 requests submitted to the State of New Mexico three requests were picked up by HB349. Mr. Roanhorse
57 requested when working on the Hogan Renovation to include Mr. Charley Long, Sr.

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

59 **Motion carried 4-0-0**

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D. Discussion: Legal Council Search

Ms. Ada Wilson, Human Resources Director has been tasked with obtaining quotes for professional services for legal council.

NPS Motion/Second: Anderson Yazzie, Jr./Charley Long, Sr.

Motion carried 4-0-0

X. Personnel

A. Approval Memo: New Hires

B. Approval Memo: Volunteers

Human Resources Director, Ms. Ada Wilson read a memo about personnel recommendations: hiring one substitute security officer and an assistant softball coach. NPS would also like approval to for two volunteers on campus to instruct yoga and a self-defense class. The Board of Trustees agreed to wrap items A and B for voting.

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

Motion carried 4-0-0

XI. Travel

A. Free Risk Management & Safety Conference, March 29-31, 2020, Chandler, AZ

B. IB Global Conference, July 23-26, 2020, Toronto, ON

Travel requests were approved with proper documentation. Item B, includes six undesignated individuals from the academic department that were approved for the requested travel.

NPS Motion/Second: Anderson Yazzie, Jr./Charley Long, Sr.

Motion carried 4-0-0

XII. Future Business, Next Meeting Date & Adjournment

The next regular meeting for the Board will be on Sunday, March 29th, 2020 @ 2:00PM in Farmington, NM.

The meeting adjourned at 10:05 A.M.

Motion Carried 4-0-0

Minutes approved on 03/29/2020



Sherrick Roanhorse, President

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