



Board of Trustees
MINUTES – Regular Meeting

January 31, 2019 @ 1:00 PM

La Posada Hotel
 Santa Fe, New Mexico

Board Members Present: Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse (joined late),
 Matthew Tso and Logan Reano

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

The meeting was called to order at 1:40 PM by Board President, Anderson Yazzie, Jr. All elected board members were present. A quorum was present. The invocation was provided by Mr. Charley Long. Mrs. Escojeda announced roll call in which four board members were present.

IV. Approval of Agenda

The agenda for Friday, January 31, 2019 (regular board meeting), was approved with minimal additions: *Section XI* to include numeral G, NAU Lumberjack trip to Flagstaff with Roderick Denetso and a group of students.

Motion/Second: Matthew Tso, Charley Long

Motion carried 3-1-0.

V. Approval of Minutes

The minutes for Friday, December 6, 2018 were approved with no changes or additions.

Motion/Second: Matthew Tso, Charley Long

Motion carried 3-1-0.

VI. Introduction of Guests, Public Comments & Announcements

Mrs. Becenti suggested that our board members login and complete the NCA survey.

VII. Reports

A. Director of Development (Zoom Meeting with Ms. Tso & Ms. Ojaye)

NPS Director of Development gave an update of the most recent projects: historic preservation grant, NHA Board presentation, and the NPS website - alumni page. The board requested that Mrs. Becenti and the Development team meet to establish an internal timeline in regards to the NHA dorms plan.

B. Reports: B-H, did not give a presentation.

VIII. Old Business – None

IX. New Business

A. Approval: Summer Retreat location and dates

Mrs. Becenti gave the board the suggestion from NPS Admin team, which is Denver, CO on May 30th-31st for our annual strategic planning retreat.

Motion/Second: Charley Long/Sherrick Roanhorse

Motion carried 4-0-0.

B. Approval: IB Fees

Mrs. Becenti read a memo from our Dean of Instruction, requesting that the Dine Soaring Eagle Grant designate funds to cover our student's IB Exams fees for the remaining two years of the grant.

Motion/Second: Charley Long/Matthew Tso

Motion carried 4-0-0.

1 **C. Resolution Approval: Infinite Visions**

2 Mrs. Becenti read a request from the Business Manager, for Authorization for Capital Investment funds.
3 NPS would like to purchase a new ERP System to better track accounting, payroll, and HR functions. The
4 initial cost will be capitalized, then the annual fees will be expensed to technology.

5 Motion/Second: Sherrick Roanhorse/Matthew Tso

6 **Motion carried 4-0-0.**

7
8 **D. Resolution Approval: Pursue Purchase of Ryder Memorial Chapel and adjacent land.**

9 Mrs. Becenti read the resolution to pursue the purchase of the Ryder Memorial Chapel and the adjacent land
10 from the United Methodist Ministries. The board agrees the need for expansion.

11 Motion/Second: Sherrick Roanhorse/Matthew Tso

12 **Motion carried 4-0-0.**

13 **X. Personnel**

14 **A. Approvals: New Hires** Maintenance Technician, IT Specialist, Residential Advisor, Head Coach-Track
15 & Field, Library Assistant, Temporary IT Specialist, Academic Tutors (2), & Full Time Cook (currently PT)

16 **B. Approval: Lateral transfer Payroll Specialist/Travel Specialist to Administrative Assistant/Travel**
17 **Specialist**

18 **C. Approval: Payroll Additional Compensation for the Business Manager**

19 **D. Resignations: Residential Advisor and Librarian Assistant**

20 Items A-D were voted on.

21 Motion/Second: Matthew Tso/Charley Long

22 **Motion carried 4-0-0.**

23 **X. Travel Requests**

24 **A. Approval:** Navajo Nation Seal of Bilingual Proficiency Assessment Training, January 24, 2019,
25 Flagstaff, AZ

26 **B. Approval:** NHA Board Meeting, January 25-26, 2019, Flagstaff, AZ

27 **C. Approval:** TOK, February 8-9, 2019, Denver, CO

28 **D. Approval:** National Grants Management Assoc. Training, April 22-28, 2019, Arlington, VA,

29 **E. Approval:** United Nations International Schools (UNIS) IB Diploma Teacher Training, March 25-29
30 New York, NY

31 **F. Approval:** National Johnson O Malley Conference, March 4-6, 2019, Las Vegas, NV

32 **G. Approval:** NAU Lumberjack, February 9-10, 2019, Flagstaff, AZ

33 All of the above travel requests were approved with proper documentation.

34 Motion by Charley Long/Sherrick Roanhorse

35 **Motion carried 4-0-0.**

36 **XI. Future Business, Next Meeting Date & Adjournment**

37 The next regular board meeting will be on Friday, March 22, 2019 in Farmington, NM at 1:00PM

38
39 The meeting adjourned at 3:40 PM

40 Motion/Second: All members in agreement

41 **Motion Carried 4-0-0**

42 **Minutes approved on _____.**

43 _____
44 *Anderson Yazzie, Jr., President*
Board of Trustees