



**Board of Trustees**  
**MINUTES – Regular Meeting    Zoom Meeting**  
April 13, 2020 @ 6:00 P.M.

4    **Board Members Present:** Sherrick Roanhorse, Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr.,  
5    Student Ad Hoc Member: Sky Harper

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

7    The meeting was called to order at 6:03 PM by Board President, Sherrick Roanhorse. Four elected board  
8    members were present for a quorum. The invocation was provided by Mr. Charley Long. Yvette Escojeda  
9    announced roll call in which three board members were present.

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11    ***IV. Approval of Agenda***

12    The proposed agenda for Monday, April 13<sup>th</sup>, was approved with no changes or additions.

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

**Motion carried 4-0-0**

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15    ***V. Approval of Minutes***

16    The minutes for March 29, 2020 were approved with no changes.

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

**Motion carried 4-0-0**

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

20    Announcement given that NPS employee Ms. Ermalinda Begay's brother Davis Begay, recently passed from  
21    the COVID-19, our condolences to Mr. Begay's family. Congratulations to our senior student Aiden Pioche-  
22    Begay, he was accepted into UNM's BA/MD program.

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24    ***VII. Reports***

25    **A. Director of Finance**

26    Mr. Remick Rappleye gave a quick update of his board report and our monthly budget. The board of trustees  
27    requested that Mr. Rappleye prepare a cost analysis on COVID-19 expenditures.

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29    **B. IB Coordinator**

30    Ms. Donna Fernandez announced that all IB Internal Assessments for all students have been uploaded to the  
31    site. NPS will have sixteen IB DP candidates for the 2019-2020 School Year. Cohort 2022 has accepted  
32    twenty-four students into the IB DP program.

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34    **C. Director of Student and Community Engagement**

35    Ms. Darah Tabrum gave an update on student admissions for the 2020-2021 School Year.

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37    **D. Dean of Student Life**

38    Mr. Leland Becenti filled the group in on the telework plans for the Residential Assistants.

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40    ***VIII. Unfinished Business***

41    **A. Approval Resolution: Continuous Learning Plan**

42    Head of School, Shawna A Becenti read the resolution requesting approval for the SY 2019-2020 Continuous  
43    Learning Plan (CLP). The purpose of the CLP is to address students' needs outside of the normal educational  
44    practice. The CLP ensures compliance with the BIE Academic Guidance memorandum dated March 30,  
45    2020. The CLP will be continuously updated based on student and programmatic needs and technological  
46    resources. Mr. Keith Neil, Dean of Instruction explained the CLP in more depth and the modules that are due  
47    each week.

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

**Motion carried 4-0-0**

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50    **B. Approval Resolution: Staffing Plan**

51    Head of School, Shawna A Becenti read the resolution requesting approval for the Staffing Plan for  
52    employees to continue essential work duties during the school closure due to COVID-19. Director of Human  
53    Resources, Ms. Ada Wilson gave a brief breakdown of the proposed plan.

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

**Motion carried 4-0-0**

