

**Board of Trustees****MINUTES – Regular Meeting**

February 8th @ 1:00P.M.

Inn and Spa Loretto Resort – Hopi Boardroom

Santa Fe, New Mexico

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

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

7 The meeting was called to order at 1:21 P.M. by Board President, Anderson Yazzie, Jr. Three elected board
8 members were present for a quorum. The invocation was provided by Mr. Charley Long. Mrs. Escojeda
9 announced roll call in which four board members were present.

10 ***IV. Approval of Agenda***

11 The proposed agenda for Friday, February 8, 2019 (Special Session board meeting), was approved with
12 additions to *Section V. A. Zoning Discussion*
13 Motion/Second: Charley Long/Sherrick Roanhorse
14 **Motion carried 4-0-0.**

15 ***V. Introduction of Guests, Public Comments & Announcements***

16 **A. Zoning Discussion**

17 The group discussed NPS land/property zoning and will table to the next meeting after more research.

18 ***VI. New Business***

19 **A. Approve Resolution: Pursue engagement /contract with NM Capital Outlay with the Motiva
20 Corporation**

21 The Head of School read the resolution regarding securing project consulting services with the
22 Motiva Corporation to assist with funding through the NM Capital Outlay. All board members
23 welcomed the proposal from the Motiva Corporation. NM Capital Outlay funding will be used for
24 security cameras and communication equipment around campus.

25 NPS Motion by Charley Long/ Sherrick Roanhorse

26 **Motion carried 4-0-0**

27
28 **B. Approve: Memo from 2019 Class**

29 The Head of School read the memo from the Senior Class President; requesting that NPS adjust the
30 graduation start time from 10:00AM to 9:00AM. Our board members agreed that the request is a better fit
31 so that our elderly audience will feel more comfortable, especially in our NM May weather.

32 Motion by Matthew Tso/Sherrick Roanhorse

33 **Motion carried 4-0-0**

34 ***VII. Personnel***

35 **A. Approvals: Softball Coach, Asst. Softball Coach, Asst. Track & Field Coach**

36 The above personnel requests were approved.

37 Motion by Sherrick Roanhorse/Matthew Tso

38 **Motion carried 4-0-0**

39 ***VIII. Travel Requests***

40 **A. Approval:** Embroidery Machine & Software Training, February 17-20, 2019, Tampa, FL

41 **B. Approval** IB Mathematics: Application & Interpretation Cat 3, April 5-8, 2019, St. Louis, MO

42 **C. Approval:** GER2 Summer Residential Camp- Purdue University, June 30-July 14, 2019 Indiana, IN,
43 student group (11 total)

44 **D. Approval:** UCAN-Urban Climate Action Network, July 14-20 Baltimore, MD, student group (6 total)

45
46 Items A, B, D, Travel Requests were approved with proper documentation. *Item C*, the board asked that the
47 travel stay within the requested amount, otherwise an amendment will need to be presented to the board.

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2 Motion by Charley Long/Sherrick Roanhorse
3 **Motion carried 4-0-0**

4 ***IX. Future Business, Next Meeting Date & Adjournment***

5 The next regular meeting for the Board will be on Friday, March 22, 2019 @ 1:00PM in Farmington, NM.
6 The meeting adjourned at 1:50P.M.
7 Motion/Second: All in Favor
8 **Motion Carried 4-0-0**

9 **Minutes approved on _____.**

10 _____
11 *Anderson Yazzie, Jr., President*
12 Board of Trustees

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