



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

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

7 The meeting was called to order at 10:17 A.M. by Board President, Anderson Yazzie, Jr. Four elected
8 board members were present for a quorum. The invocation was provided by Mr. Charley Long.
9 Mrs. Escojeda announced roll call in which four board members were present.

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

11 The proposed agenda for Friday, April 12, 2019 was approved with minimal changes. Mr. Roanhorse
12 requested to item D to New Business, Mr. Charley Long would like to add item E under New Business, and
13 Mr. Tso requested to be added to Travel, item C.
14 NPS Motion: Charley Long/Sherrick Roanhorse
15 **Motion carried 4-0-0.**

16 ***V. Approval of Minutes***

17 The minutes for Friday, March 22nd was approved and requested to add into Section IX, “the business
18 manager will work on finalizing the 17-18 audit.”
19 Motion/Second: Charley Long /Sherrick Roanhorse
20 **Motion carried 4-0-0.**

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

- 22 A. Announced our recent winners of the State Science Fairs
23 B. Yvette Escojeda read a listing of upcoming events.

24 ***VII. Reports***

- 25 A. Head of School gave an update on recent projects including an update on the recent Run Off Report and
26 discussion on the 2017 Plan. The Dean of Instruction gave a revised update on our Class of 2019
27 graduates. C-J, did not give a presentation.

28 ***VIII. Old Business***

29 ***A. Update: State of New Mexico Senate Bill 280***

30 The Head of School updated the board on the recent approval of SB 280 by New Mexico Governor Lujan
31 Grisham. NPS requested \$250,000, we will receive \$362,000 for upgrade security cameras and phone
32 intercom systems. Sun State has been the selected vendor, who was the lowest bidder. A requirement for the
33 Outlay funding is that we spend the funds within six months. *The Board President requested a report from*
34 *the Network Administrator of the three proposals* and requested that the wiring will have the ability to
35 expand if needed in the future. Mrs. Becenti suggested a student assembly to celebrate our new system in
36 the new school year.

37 NPS Motion by Sherrick Roanhorse/Matthew Tso

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

39
40 ***B. Update: SY 2017/18 Audit Report***

41 Navajo Prep is one of thirty-two grant schools who have submitted the audit on time. School year 17-18 is
42 still considered High Risk. Our audit firm is predicting school year 18-19 will be considered Low Risk.

43 ***IX. New Business***

44 ***A. Approve: New Courses and Course Descriptions***

45 Mr. Keith Neil gave a description of the new requested courses.

46 NPS Motion by /Sherrick Roanhorse/ Matthew Tso

1 **Motion carried 4-0-0**

2
3 **B. *Resolution Approval: Organizational Chart***

4 Head of School presented the new Organizational Chart and explained the changes/additions and some
5 discussion on titles/roles of current staff, the board of trustees requested Mrs. Becenti to research the Dine
6 Soaring Grant. The Board of Trustees agreed to defer the chart to the next regular board meeting.

7 NPS Motion by Sherrick Roanhorse/Charley Long

8 **Motion to Defer 4-0-0**

9
10 **C. *Approval: Temporary Legal Counsel***

11 Head of School read the letter from attorney Mr. Curtis R Gurley, releasing himself from NPS and his
12 recommendation of Ryan Lane. Ryan Lane will be NPS's temporary legal counsel until June 30, 2019. Take
13 to RFP for SY 19-20.

14 NPS Motion by Sherrick Roanhorse/Matthew Tso

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

16
17 **D. *Discussion: Capital Outlay***

18 Board of Trustees member Sherrick Roanhorse asked how will NPS's team make improvements on moving
19 forward with the performing arts center, and old admin building: 1) Start with the Master Plan, and identify
20 the amount of funding necessary, 2) what's our story – involve our alumni. The Board has directed *Mrs.*
21 *Becenti write a one-year timeline of goals with capital outlay funding and fundraising plan.*

22
23 **E. *Resolution Approval: Eve's Fund Scholarship***

24 The Head of School to draft a resolution to acknowledge Eve's fund for her support of NPS and give her a
25 nice gift.

26 NPS Motion by Charley Long/Matthew Tso

27 **Motion carried 4-0-0**

28 **X. *Personnel***

29 **A. *Approval: Personnel Recommendations***

30 HR Director, Ada Wilson read a memo about personnel recommendations that were discussed in Executive
31 Session.

32 NPS Motion by Charley Long/Sherrick Roanhorse

33 **Motion carried 3-1-0**

34
35 **B. *Approval: Academic Staff/Administrative Renewals***

36 HR Director, Ada Wilson read a memo about personnel renewals in which all salaries will continue stay the
37 same.

38 NPS Motion by Charley Long/Sherrick Roanhorse

39 **Motion carried 4-0-0**

40
41 **C. *Approval: Establishment of Employment Position***

42 The Head of School, read a memo requesting the establishment of a new position - Director of Student &
43 Community Engagement. The Board of Directors inquired if the position will require school administration
44 licensure and Mrs. Becenti answered it is preferred.

45 NPS Motion by Charley Long/Sherrick Roanhorse

46 **Motion carried 4-0-0**

47
48 **D. *Approval: Changes in Position Titles and Responsibilities***

49 HR Director, Ada Wilson read a memo about titles changes from 1. Asst. Dean/Athletic Director, 2.
50 Admissions & Retention Coordinator, 3. Academic/College & Career Counselor, and 4. Student Success
51 Coach.

52 NPS Motion by Sherrick Roanhorse/ Charley Long

53 **Motion carried 4-0-0**

1 **XI. *Travel Requests***

- 2 **A. *Approval:*** ISEF Finalist Science Fair, Phoenix, AZ, May 12-17, 2019
3 **B. *Approval:*** Society of Human Resources Management Training, Las Vegas, NV, June 23-26, 2019
4 **C. *Approval:*** Native American Grant School Association Summer Conference, Scottsdale, AZ July 8-10,
5 2019
6

7 Items A-C, Travel Requests were approved with proper documentation: item B to include Matthew Tso
8 who will make travel arrangements by April 19th, item C, approved/extended to NPS administrators also.
9 Motion by Matthew Tso/Charley Long
10 **Motion carried 4-0-0**

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

12 The next regular meeting for the Board will be on Friday, May 17, 2019 @ 12:00PM in Farmington, NM.
13 The meeting adjourned at 1:26 PM
14 Motion/Second: All in Favor
15 **Motion Carried 4-0-0**
16

17 **Minutes approved on** May 31st, 2019 .



Sherrick Roanhorse, President

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