



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

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

7 The meeting was called to order at 1:40 PM by Board President, Sherrick Roanhorse. Four elected board
8 members were present for a quorum, and the student ad hoc was in attendance. The invocation was
9 provided by Mr. Charley Long.

10 Mrs. Escojeda announced roll call in which four board members were present.
11

12 **IV. Approval of Agenda**

13 The proposed agenda for Friday, August 30, 2019 was approved with no changes.

14 NPS Motion: Anderson Yazzie, Jr./Charley Long

15 **Motion carried 4-0-0.**
16

17 **V. Approval of Minutes**

18 The minutes for July 19th and August 14th, 2019 were approved with no changes or additions.

19 Motion/Second: Anderson Yazzie, Jr/Charley Long

20 **Motion carried 4-0-0.**
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22 **VI. Introduction of Guests, Public Comments & Announcements**

23 The board introduced guests: parents Louise Yellowhair and Antson Chee. The parents had a concern
24 over the AC situation in the dorms, and another parent suggested raising the tuition. Staff member
25 Teahonna James, the Afterschool Programs/21st Century Coordinator introduced herself to the board
26 members. Mrs. Denise Yazzie Jensen and the Naatanii Youth Council gave a presentation of the what
27 they took away from their summer trip to Florida during the Unity Conference.
28

29 **VII. Reports**

30 **A. Update: Residential Program**

31 Mr. Leland Becenti notified the Board of Trustees that he has received numerous complaints from
32 parents about the lack of air conditioning in our dorms. Mr. Becenti, mentioned that he is interested in
33 bringing back “Dodge City.” Teahonna James gave an update on the tutoring program and hosting a
34 tutoring open house for our students.
35
36

37 **B. Update: Student & Community Engagement**

38 Ms. Darah Tabrum gave a quick update on the upcoming college visits to NPS, college tours our students
39 plan to attend. Darah also let the group know about the admissions wait list.
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41 **C. Update: Student Senate**

42 Student Ad Hoc Board member and Student Body President Sky Harper updated the group on the
43 student elections on September 6, 2019. Sky mentioned that the cafeteria will start using plastic instead
44 of Styrofoam. The student body is excited about the language lab.
45
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47 **VIII. Unfinished Business**

48 **A. Resolution Approval: Investments Selection**

49 Remick Rappleye, Director of Finance’s final recommendation for an Investment company is Lincoln
50 Financial. Remick gave a side-by-side comparison and fee structure of the three RFP submissions.

51 NPS Motion by Anderson Yazzie, Jr./ Charley Long

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

54 **B. Resolution Approval: Audit Selection**

55 Remick Rappleye, Director of Finance’s final recommendation for an Auditor, which is Henfield Meech
56 and Company. Remick gave a side-by-side comparison and fee structure of the three RFP submissions.

57 NPS Motion by Charley Long/Anderson Yazzie, Jr.

58 **Motion carried 4-0-0**
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IX. New Business

- A. Approving Resolution:** Request for Navajo Nation UUFB funds
Mrs. Becenti read a resolution requesting NPS to move forward with requesting UUFB funds from the Navajo Nation in the amount of two million to install air conditioning units in four of the dorms. Currently the forms request is with Council Delegate Nathaniel Brown, he will let us know in October any updates.
NPS Motion by Anderson Yazzie, Jr./ Charley Long
Motion carried 4-0-0

- B. Discussion:** Capital Outlay Advocacy: Federal, State, Tribal
Mrs. Becenti, gave a PowerPoint presentation on the capital needs for our campus and also presented the group with a proposal from Strong Bow Strategies. The group agreed that this discussion will be moved to the September board meeting with a resolution.

X. Personnel

- A.** Approval: New Hires/Supplemental Contracts
 - B.** Approvals: Temporary Hires
 - C.** Approval: Reassignment of Travel Specialist
 - D.** Approval: New Position- IT Specialist
- The board agreed to combine items A through D above for voting.
NPS Motion by Charley Long/Anderson Yazzie, Jr.
Motion carried 4-0-0

XI. Travel

- A. Approval:** Nat'l Assoc College Admsn Counseling Conv, September 25-29, 2019, Louisville, KY
 - B. Approval:** NIEA Convention, October 8-12, 2019, Minneapolis, MN
 - C. Approval:** 2019 AISES National Conference, October 9-13, Milwaukee, WI
 - D. Approval:** Rural Afterschool Conference, November 13-15, Beaver Creek, CO
 - E. Approval:** National JOM Conference, February 08-12, 2019, Washington, DC
- Travel requests were approved with proper documentation.
NPS Motion by Anderson Yazzie, Jr./Matthew Tso
Motion carried 4-0-0

XII. Future Business, Next Meeting Date & Adjournment

The next regular meeting for the Board will be on Thursday, September 26, 2019 @ 4:30 PM in Farmington, NM.
The meeting adjourned at 3:50 P.M.
Motion Carried 4-0-0

Minutes approved on _____.

Sherrick Roanhorse, President

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