



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

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

7 The meeting was called to order at 3:14 PM by Board President, Sherrick Roanhorse. Three elected board
8 members were present for a quorum. The invocation was provided by Mr. Charley Long.
9 Ms. Ada Wilson announced roll call in which three board members were present.

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11 ***IV. Approval of Agenda***

12 The proposed agenda for Thursday, December 19, 2019 had two changes to the agenda: add board
13 members travel reports to the Reports section as Item A, and add the IB Coordinator, Ms. Donna
14 Fernandez’s trip to the Travel section.

15 NPS Motion: Anderson Yazzie Jr./Charley Long

16 **Motion carried 3-1-0**

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18 ***V. Approval of Minutes***

19 The minutes for November 20th, 2019 were approved with no changes.

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

21 **Motion carried 3-1-0**

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

24 The Network Administrator, Sean Bekis gave a quick introduction and his past employment history.
25 The Dean of Instruction made two announcements: the Annual Employee Christmas Party starts at 6PM
26 and all our seniors passed their colloquial. Ms. Rainy Crisp, Athletic Director announced the evening
27 boys basketball has been cancelled.

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29 ***VII. Reports***

30 **A. Board of Trustees:** Board President Mr. Sherrick Roanhorse gave a report on his recent travel to
31 Window Rock to attend the DODE presentation. Sherrick Roanhorse and Anderson Yazzie, Jr gave a quick
32 report of their trip to the Dine BiOlta School Board Association Conference held in Albuquerque, NM.
33 Mr. Yazzie shared his experience from the conference.

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35 **B. Academics**

36 Mr. Keith Neil, Dean of Instruction presented his monthly board report. The IB Coordinator, Ms. Donna
37 Fernandez and Mr. Neil let the board of trustees that an IB School in San Luis, Mexico is interested in
38 doing an exchange program with two of our students and two of their student’s. Anderson Yazzie, Jr, board
39 member suggested contacting the school attorney for guidance and also asked Ms. Darah Tabrum to look
40 at other IB student exchange programs also.

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42 ***IX. Unfinished Business None***

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44 ***X. New Business None***

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47 ***XI. Personnel***

48 Executive Session: The Board of Trustees, the Dean of Instruction (in place of the Head of School), and
49 the Human Resources Director entered into Executive Session from 3:55PM to 4:16PM

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51 ***A. Approval Memo: New Hires and Resignations***

52 Ms. Wilson, Director of Human Resources stated the memo is in the packet for the board’s review
53 requesting the boards approval for new hires. The board of trustees agreed to wrap items A and B together
54 for voting.

55 NPS Motion by Matthew Tso/Anderson Yazzie, Jr.

56 **Motion carried 4-0-0**

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XII. Travel

- A. United Soccer Coaches Convention, January 14-January 19, 2020, Baltimore, MA
 - B. Mathematics: Applications and interpretation – Category 2, January 17-20, 2020 Los Angeles, CA
 - C. G&T Field Trip, February 22-25, 2020, Orlando, FL
 - D. English A: Language & Literature, Category 2, March 24-27, 2020, New York, NY
 - E. Tyler Connect Conference, April 26-29, 2020, Orlando, FL
 - F. TOK: Students writing strong TOK essays and assessment, June 5-8, 2020, Portland, OR
 - G. *(added in) IB Learning Lab focused on IB Coordination, January 29-February 2, 2020, Marietta, GA*
- Chemistry teacher Ms. Yolanda Flores informed the group on item C the student trip to Orlando, FL.
Travel requests were approved with proper documentation.
NPS Motion by Matthew Tso/Anderson Yazzie, Jr.

Motion carried 4-0-0

XIII. Future Business, Next Meeting Date & Adjournment

The next regular meeting for the Board will be discussed with the Head of School along with the Annual Winter Retreat in early January. Topics for the Annual Winter Retreat should include budget metrics, HR policy, and capital outlay updates.
The meeting adjourned at 4:38P.M.

Motion Carried 4-0-0

Minutes approved on _____.

Sherrick Roanhorse, President

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