



Board of Trustees
MINUTES – Special Meeting

March 22, 2018 @ 4:00 p.m.

Wild Horse Pass Resort & Casino
Chandler, AZ

4 **Board Members Present:** Anderson Yazzie, Charley Long, Sherrick Roanhorse, Matthew Tso
5 **Board Members Absent:** None

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

7 The meeting was called to order at 3:44 p.m. by Board President, Anderson Yazzie, Jr. All elected
8 board members were present. A quorum was present. The invocation was provided by Charlie
9 Long.

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

11 The agenda for March 22, 2018 was approved with additions to the April Board meeting: NIEA
12 meeting in Hartford, CT and finding a location for the Annual Board/Administrative Meeting in June
13 2018. Several locations were suggested. Mr. Roanhorse suggested to select a place that would tie
14 in with the school mission. The April board meeting is set for April 12, 2018 at 3:00 p.m. to approve
15 contract renewals, school calendar, etc.

16 Motion/Second: Sherrick Roanhorse/Matthew Tso

17 **Motion carried 4-0-0.**

18 ***V. Special Meeting Agenda Items:***

19 **A. Head of School Contract Request for FY 2018-19, Betty Ojaye**

20 Ms. Ojaye reviewed with the Board her memo on consideration for other positions. She expressed
21 her desire to stay on with NPS and step away from the Head of School position this year. Ms. Ojaye
22 requested consideration for transfer to any combination of the following positions: Dine Soaring
23 Grant Project Director, Data Collection Specialist (contractual position), NCA Chairperson and/or
24 Gifted & Talented Coordinator. Ms. Ojaye stated Mr. Derek Begay is currently the Data Collection's
25 Specialist, but will finish up his contract on June 30, 2018.

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27 **B. Request to Advertise Administrative Positions**

28 Ms. Ojaye requested to post positions for the Dean of Instruction, Head of School, and IB
29 Coordinator. Mr. Yazzie, Jr. is open to posting the positions. Ms. Ojaye is requested to sit in on the
30 Dean of Instruction interviews and provide feedback to the Board. There was a discussion on how
31 the IB Coordinator position would be posted: on the IB website and in local newspapers or internally
32 for current employees. Mr. Roanhorse suggested that Ms. Ojaye could stay another year as Head of
33 School. Mr. Tso suggested getting help for the Business Manager, with a possibility of hiring a
34 payroll person. Mr. Roanhorse would like to have a conversation on what they want as a Head of
35 School. Mr. Yazzie, Jr. recommends Ms. Ojaye for the Grant Project Director & Data Collections
36 Specialist positions.

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38 It was agreed that the IB Coordinator be posted internally to employees. A requirement is to have a
39 Level II or Level III licensure. A letter of interest and resume will be submitted in lieu of an
40 application.

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42 Motion by Mr. Roanhorse to defer item B for the Dean of Instruction and Head of School positions
43 until the April board meeting. The IB Coordinator position will be posted internally for one week. If
44 there is no one hired, it will be posted externally.

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46 Motion/Second: Sherrick Roanhorse/Charley Long

47 **Motion Carried 4-0-0**
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The work session will be held on April 7, 2018 @ 10:00 a.m.
The board meeting will be held on April 12, 2018 @ 3:00 p.m.

The summer annual retreat will be discussed at the next board meeting.
NIEA will be added to the next board meeting agenda.

The meeting adjourned at 5:35 p.m.

Motion/Second: Sherrick Roanhorse/Matthew Tso
Motion Carried 4-0-0

Minutes approved on _____.

Anderson Yazzie, Jr., President
Board of Trustees

Minutes prepared by: Ada J. Wilson, Director of Human Resources