



Board of Trustees

MINUTES – Regular Meeting

Date: February 2, 2023 @ 5:30 P.M.

Location: La Fonda on the Plaza, Santa Fe Room held in conjunction with the NM American Indian Day

Board Members Present: Anderson Yazzie, Jr., Sherrick Roanhorse, Dr. Bernadette Todacheene, Craig Sandoval and Student Ad Hoc-Watson Whitford

I-III. Call to Order, Roll Call, and Invocation

The meeting was called to order at 5:30 PM by the Board President, Anderson Yazzie, Jr. All four elected board members were present for a quorum and Recording Secretary, Yvette Escojeda announced the roll call. The invocation was provided by the board member Craig Sandoval.

IV. Approval of Agenda

The proposed agenda for Thursday, February 2, was approved with no changes.

NPS Motion/Second: Anderson Yazzie, Jr./Craig Sandoval Motion carried 4-0-0

V. Approval of Minutes - NONE

VI. Introduction of Guests, Public Comments & Announcements

Head of School introduced the Admin Team members online

Guests: Matthew Tso (former NPS Board member), Andrea Thomas (parent/NN Board of Ed.), Ronica Becenti (parent), and Kirby Johnson.

Students: Marissa Mullins, Rosie Wauneka, Landon Succo, Devin Lansing

Alumni: Santee Lewis

Community: Winifred Tah, Mr. Todacheene, Robert Apodaca (RMA Advisory)

Mr. Keith Neil announced that this past semester we had 107 students on the Dean's list and the Honor Roll.

VII. Reports and 2023 Goals

A. Head of School, Shawna A. Becenti

Mr. Robert Apodaca gave an update of legislative priorities for 2023, which include funds for the completion of the residential hall, infrastructure, athletic field, and building 32. Board Members Dr. Todacheene and Sherrick Roanhorse expressed their appreciation for the presence in Santa Fe, NM from the Head of School, Students and staff.

B. Board Members

Board member Sandoval gave a quick summary of the NMSBA training held in Santa Fe.

Board member Todacheene summarized the DBOSBA training held in Gallup.

Board President Yazzie, Jr. explained the DBOSBA training and the Business Office Training that was held in Chandler, AZ. The Board President stated the updated Business Policies will be disseminated to all board members.

C. Diné Bizaad Institute, Kevin Belin

Announced the hogan is complete and the hogan has been being used daily. Mr. Belin is working on the student language app.

D. Student Senate, Watson Whitford

Updated the group about recent events including new fundraisers.

VIII. Unfinished Business - NONE

IX. New Business

A. Approval: Amending the NPS Policies and Procedures for Travel

The Director of Finance introduced new updates for travel in regards to the POV use.

B. Approval: Electronic Equipment Fees for Former Board of Trustee Members

The Director of Finance proposed a fee for Electronic Equipment purchases.

The Board of Trustees agreed to combine items A-B together for voting purposes

NPS Motion by Sherrick Roanhorse/Craig Sandoval

Motion Carried 4-0-0

1 **X. Personnel**
2 **A.** Approval: Resignations
3 The Human Resources Director stated that we had one faculty member resigning Navajo Prep. The Board of
4 Trustees thanked Mrs. Clifton for her dedication and commitment to Navajo Prep.
5 NPS Motion by Sherrick Roanhorse/Craig Sandoval Motion Carried 4-0-0
6

7 **XI. Travel**
8 **A.** Approval: National Youth Advocacy and Resiliency Conference, Savannah, GA, March 5-8
9 **B.** Approval: National School Nurse Association Conference, Orlando, June 29-July 4, 2023
10 The Board of Trustees agreed to combine items A-B together for voting purposes.
11 NPS Motion by Craig Sandoval/ Sherrick Roanhorse Motion Carried 4-0-0
12

13 **XII. Future Business, Next Meeting Date & Adjournment**
14 The next Regular board meeting for the Board will be held on March 2 at 5:30 PM.
15 The meeting adjourned at 6:25 P.M. Motion Carried 4-0-0
16

17 **Minutes approved on:** March 2, 2023



18 **M/S:** Craig Sandoval/ Dr. Bernadette Todacheene

Anderson Yazzie, Jr., President