



Board of Trustees
MINUTES – Regular Meeting

Date: June 15, 2023 @ 1:00 P.M.

Location: NPS Campus, Student Success Center

Board Members Present: Anderson Yazzie, Jr., Sherrick Roanhorse, Dr. Bernadette Todacheene,

Craig Sandoval and Student Ad Hoc-Marcus Nahalea

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

The meeting was called to order at 1:05 P.M. 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 board member Craig Sandoval.

IV. Approval of Agenda

The proposed agenda for Thursday, June 15, was approved with minimal changes. A request was made to add the Impact Report given as a verbal under Reports and add as item D into Travel – two board members and two staff to Washington, DC for school advocacy efforts.

NPS Motion/Second: Sherrick Roanhorse/Dr. Todacheene Motion carried 4-0-0

V. Approval of Minutes

The minutes from May 4 and May 19, Board Meeting were approved with no changes

NPS Motion/Second: Craig Sandoval/Dr. Todacheene Motion carried 4-0-0

VI. Introduction of Guests, Public Comments & Announcements

Head of School, Shawna A. Becenti introduced the Admin Team members who were in attendance on site and online. The Board of Trustees introduced themselves to the attendees.

NPS Student Ad Hoc read the Land Acknowledgement to the attendees. Visitors who were also in attendance included the parents of our Student Ad Hoc, a Residential Advisor, one faculty member, and Mr. Raymond Smith.

VII. Unfinished Business – N/A

NPS School Board Election

President: Anderson Yazzie, Jr.	M/S: Sherrick Roanhorse/Dr. Bernadette Todacheene	4-0-0
Vice President: Sherrick Roanhorse	M/S: Craig Sandoval/Dr. Bernadette Todacheene	4-0-0
Secretary: Dr. Bernadette Todacheene	M/S: Craig Sandoval/Sherrick Roanhorse	4-0-0

VIII. Reports – N/A

IX. New Business

A. Approval MOU: Navajo Academy Alumni Cemetery Duties

Head of School, Shawna A. Becenti presented the MOU for the Cemetery, the agreement states that the NPS Alumni Association will take responsibility for groundskeeping of the cemetery.

NPS Motion/Second: Craig Sandoval/Dr. Todacheene Motion carried 4-0-0

B. Discussion: Navajo Academy Alumni Cemetery Square Footage Increase Request

C. Resolution Approval: SY 23-24 Budget Adjustment

The Director of Finance, Manuel Watchman presented the SY 23-24 budget and necessary adjustments.

D. Approval: LEA Assurances

The Dean of Instruction explained the LEA Assurances, and that this is an annual request.

E. Resolution Approval: Community Handbook Revisions SY 2023-24

F. Resolution Approval: Personnel Policy Revisions SY 2023-24

G. Resolution Approval: SBHC/ Wellness Policy Revisions SY 2023-24

H. Resolution Approval: Agreement with RMA Advisory

The Board of Trustees agreed to combine items C-H together for voting purposes

NPS Motion/Second: Craig Sandoval/Dr. Todacheene Motion carried 4-0-0

X. Personnel

A. Approval: Resignations (2)

The Human Resources Director, Violet Kelley announced that our Soccer coach of twelve years has decided to resign and our history teach of fifteen years has also decided to resign.

B. Approval: New Hires (3)

The Human Resources Director, Violet Kelley requested the approval of new hires at Navajo Prep which include the Head Volleyball Coach, Science teacher, and a Custodian.

C. Memo Approval-Summer Pay: The Human Resources Director, Violet Kelley requested the approval of numerous summer positions to help with summer camps that will be hosted on campus and also compensation for faculty to attend the Board of Trustees Summer Work Session.

D. Memo Approval-Stipend Positions: The Human Resources Director, Violet Kelley requested the approval of Supplemental Stipends for SY 2023-24 including New Academic Stipend Positions.

E. Memo Approval-Title Change: The Human Resources Director, Violet Kelley requested the approval to change to the title of the position of RTI/Special Education Coordinator to Interventionist/Special Education Coordinator.

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

NPS Motion by Dr. Bernadette Todacheene/Craig Sandoval Motion Carried 4-0-0

F. Memo Approval-Evaluations

The Board of Trustees agreed to table this discussion to the next board meeting.

VI. Travel

A. Approval: IB Global Conference, Toronto, Canada, July 26-August 1, 2023,

B. Approval: Tribal Interior Budget Meeting (TIBC), Niagara Falls, NY, July 31st- August 4th, 2023

C. Approval: NACAC Conference, Baltimore, MD, September 20-24, 2023

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

NPS Motion by Dr. Bernadette Todacheene/Craig Sandoval Motion Carried 4-0-0

VII. Future Business, Next Meeting Date & Adjournment

The next Regular board meeting for the Board will be held on June 22nd.

The meeting adjourned at 3:55 P.M.

Motion Carried 4-0-0

Minutes approved on July 20, 2023

M/S: Sherrick Roanhorse/Dr Todacheene



Anderson Yazzie, Jr., President