



Board of Trustees

MINUTES – Special Session

Date: June 22, 2023 @ 4:00 P.M.

Location: NPS Campus, Student Success Center

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

Craig Sandoval

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

The meeting was called to order at 4:03 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 Shawna A. Becenti.

IV. Approval of Agenda

The proposed agenda for Thursday, June 22, was approved with no changes.

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

V. Approval of Minutes – N/A

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.

Head of School announced that NPS is hosting the Dine Studies Conference on campus.

VII. Unfinished Business – N/A

VIII. Reports – N/A

IX. New Business – N/A

EXECUTIVE SESSION

BEGIN 4:14 PM M/S: Sherrick Roanhorse/Dr. Todacheene

END 5:43 PM M/S: Dr. Todacheene/Sherrick Roanhorse

X. Personnel

A. Approval: Head of School Evaluation

The Head of School’s contract was approved for three years.

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

VI. Travel

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

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 July 22nd, 2023.

The meeting adjourned at 5:49 P.M.

Minutes approved on July 20, 2023

M/S: Sherrick Roanhorse/Dr Todacheene

Anderson Yazzie, Jr., President