



1 **Board of Trustees**

2 **MINUTES – Regular Meeting**

3 Date: May 4, 2023 @ 5:30 P.M.

4 Location: NPS Campus, Student Success Center

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

6 Craig Sandoval and Student Ad Hoc-Watson Whitford

7
8 **I-III. Call to Order, Roll Call, and Invocation**

9 The meeting was called to order at 5:34 P.M. by the Board President, Anderson Yazzie, Jr. All four elected board
10 members were present for a quorum and Recording Secretary, Yvette Escojeda announced the roll call.
11 The invocation was provided by board member Craig Sandoval.
12

13 **IV. Approval of Agenda**

14 The proposed agenda for Thursday, May 4, was approved with minimal changes, and moved Unfinished
15 Business of Farmington Police Dept presentation before the Reports section.

16 NPS Motion/Second: Dr. Todacheene/Craig Sandoval Motion carried 4-0-0
17

18 **V. Approval of Minutes**

19 The minutes from April 20, 2023, Board Meeting were approved with no changes

20 NPS Motion/Second: Craig Sandoval/Dr. Todacheene Motion carried 4-0-0
21

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

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

25 NPS Student Ad Hoc read the Land Acknowledgement to the attendees.

26 **Public Comments:** One male student, and two separate parents of students, gave their opinion on a situation
27 regarding a junior student. Parents of female student voiced their opinion about a faculty member.

28 Ms. Tabrum and Ms. Stagger’s college preparatory group gave a presentation on their ninth-grade project.
29

30 **VII. Unfinished Business**

31 **A. Presentation: Farmington Police Department (FPD)**

32 The FPD group gave a presentation on the Real Time Camera Center (RTCC) and responded to any
33 questions asked by our Board of Trustees.
34

35 **EXECUTIVE SESSION**

36 M/S Craig Sandoval/Dr. Todacheene

37 Begin: 6:37 PM

38 End: 8:05 PM
39

40 **VIII. Reports**

41 **A.** Head of School, Shawna A. Becenti

42 **B.** Academics and Operations, Keith Neil

43 **C.** Advancement and Outreach, Darah Tabrum

44 **D.** Business and Human Services, Manuel Watchman

45 **E.** Diné Bizaad Institute, Kevin Belin

46 **F.** Student Life and Wellness, Roderick Denetso

47 **G.** Student Ad Hoc, Watson Whitford

48 The Board of Trustees made a motion to review reports rather than present reports for this board meeting.

49 NPS Motion by Dr. Bernadette Todacheene/Craig Sandoval Motion Carried 4-0-0
50

51 **IX. New Business**

52 **A. Resolution Approval: New Vectra Bank Credit Card Program**

53 The Director of Finance explained that a new credit card program will be introduced in the new school
54 year. The new card program will waive international fees.
55

1 **B. Resolution Approval: Summit Insurance Premium Increase**

2 The Director of Finance, Manuel Watchman presented the resolution to request an insurance increase
3 of 7% for the family plan premium.

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

5 NPS Motion by Sherrick Roanhorse/Dr. Bernadette Todacheene Motion Carried 4-0-0
6

7 **X. Personnel**

8 **A. Approval: New Hires**

9 The Human Resources Director, Violet Kelley requested the approval of new hires at Navajo Prep. The
10 new personnel are a substitute bus driver, and the fall coaching staff.

11 **B. Memo Approval: Interim Safety and EMS Coordinator Stipend Request and job description revisions**

12 The Human Resources Director explained the need for a stipend for the Interim Safety Personnel, and
13 also explained that the job descriptions in question from the April Board of Trustees discussion have been
14 updated with new titles.

15 **C. Memo Approval: RA Sub Pay Proposal**

16 The Human Resources Director explained the RA sub pay proposal.

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

18 NPS Motion by Dr. Bernadette Todacheene/Craig Sandoval Motion Carried 4-0-0
19

20 **XI. Travel**

21 **A. Approval: DBOSBA Summer Conference, Las Vegas, NV, June 8-10, 2023**

22 **B. Approval: Emory University Visit with College Horizons, Atlanta, GA, July 6-15, 2023**

23 **C. Approval: Nita M Lowery Summer Symposium, New Orleans, LA, July 18-21, 2023**

24 **D. Approval: Enrollment Management Assoc. Conference, Las Vegas, NV, September 10-16, 2023**
25

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

27 NPS Motion by Dr. Bernadette Todacheene/Craig Sandoval Motion Carried 4-0-0
28

29 **XII. Future Business, Next Meeting Date & Adjournment**

30 The next Regular board meeting for the Board will be held on June 15th. A Special Session meeting will be held
31 on May 19th at 10:00 A.M.

32 The meeting adjourned at 8:40 P.M.

Motion Carried 4-0-0
33

34 **Minutes approved on June 15, 2023**

35 **M/S:** Craig Sandoval/Dr. Todacheene
36



Anderson Yazzie, Jr., President