



4 **Board Members Present:** Sherrick Roanhorse, Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr.

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

6 The meeting was called to order at 4:25 PM by Board President, Sherrick Roanhorse. Four elected board
7 members were present for a quorum. The invocation was provided by Mr. Charley Long.
8 Mrs. Escojeda announced roll call in which four board members were present.

10 **IV. Approval of Agenda**

11 The proposed agenda for Friday, July 19, 2019 was approved with no changes.
12 NPS Motion: Charley Long/Matthew Tso
13 **Motion carried 4-0-0.**

15 **V. Approval of Minutes**

16 The minutes for June 14th and July 7, 2019 were approved with no changes or additions.
17 Motion/Second: Anderson Yazzie, Jr/Charley Long
18 **Motion carried 4-0-0.**

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

21 Sherrick Roanhorse expressed his gratitude towards Mrs. Ojaye for attending the Chief Manuelito
22 Scholarship Luncheon, NPS had twelve students who received the award this year.

24 **VII. Reports**

25 **A. Academics – Enrollment, IB Results, and Summer Camp**

26 Mr. Neil, Dean of Instruction gave a quick update on the summer camp attendance: 36 students attended
27 the science camp, 49 students for math and 45 students attended the English camp. SY 2019-20 we are
28 expecting 270 students total. Donna Fernandez, IB Coordinator shared the great news we learned during
29 the opening session of the IB Conference: the \$175 registration fee will now be eliminated. This year
30 four of our seniors received the DP Diploma and two of our students will retake the test in November.

32 **B. Update: Financial Investments**

33 Remick Rappleye, Director of Finance notified the group that the RFP for Investments would close on
34 July 29th, and that so far we have received responses from Edward Jones, Vectra and Lincoln Financial.
35 Mr. Rappleye will have the final recommendation by the August board meeting. Sherrick Roanhorse
36 gave his approval for the Director of Finance to make the decision after receiving a side-by-side
37 comparison and fee structure. Mr. Rappleye will also have a final recommendation for an auditor in
38 August.

40 **C. Discussion: IRS Letter regarding tax year 2016**

41 Mr. Rappleye shared with the board members a letter he received from the Internal Revenue Service for
42 year 2016. NPS's 941 wages do not match what was sent to the social security administration office. The
43 letter explains what steps are necessary to remedy the issue. Sherrick requested an update from the
44 Director of Finance in two weeks.

47 **VIII. Unfinished Business**

48 **A. Resolution Approval: Board By-Laws**

49 Mrs. Becenti, Head of School stated which changes were in the Board By-Laws since our May meeting
50 when the Resolution was tabled. On page 3, a paragraph in regards to background checks was added. In
51 Section 4.2 minimal language was added to mirror the Uniform Stipend Payment 35-10.

52 NPS Motion by Charley Long/Anderson Yazzie, Jr.

53 **Motion carried 4-0-0**

55 **IX. New Business - None**

57 **X. Personnel**

58 **A. Approvals: New Hires**

59 **B. Approvals: Temporary Hires**

60 The board agreed to combine items A & B above for voting, and also noted that Temporary Hires should
61 be "Emergency Hires."

1 NPS Motion by Anderson Yazzie, Jr./Matthew Tso
2 **Motion carried 4-0-0**

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5 ***XI. Travel***

- 6 **A. Approval:** DP - Mathematics: Analysis and approaches – Cat 2, November 11-15, 2019, Denver, CO
7 **B. Approval:** MYP - Individuals and societies: Implementing the MYP curriculum, October 11-15, 2019,
8 Atlanta, GA
9 Travel requests were approved with proper documentation.
10 NPS Motion by Matthew Tso/Charley Long
11 **Motion carried 4-0-0**

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

14 The next regular meeting for the Board will be on Friday, August, 30, 2019 @ 1:30 PM in Farmington, NM.
15 The meeting adjourned at 5:33 P.M.
16 **Motion Carried 4-0-0**

17 **Minutes approved on _____.**

18 _____
19 *Sherrick Roanhorse, President*

20 ***Minutes prepared by: Yvette Escojeda, Assistant to the Head of School***