



**Board of Trustees**  
**MINUTES – Special Meeting      Zoom Meeting**  
July 10, 2020 @ 10:00 A.M.

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

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6      **I-III. Call to Order, and Roll Call**

7              The meeting was called to order at 11:57 AM by Board President, Sherrick Roanhorse. The meeting started  
8              later than planned due to a Special Work Session. Four elected board members were present for a quorum.  
9              Recording Secretary, Yvette Escojeda announced roll call in which all board members were present.

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11      **IV. Approval of Agenda**

12              The proposed agenda for Friday, July 10<sup>th</sup>, was approved with no changes.  
13              NPS Motion/Second: Charley Long, Sr./Anderson Yazzie, Jr.  
14              **Motion carried 4-0-0**

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16      **V. Board Election for Officers**

17              Head of School, Shawna A Becenti held the annual Board of Trustees officers' elections by requesting if  
18              the group had any nominations. Board member, Charley Long, Sr. motioned to *keep the current officers in*  
19              *place*. The motion was seconded by President of the Board of Trustees, Sherrick Roanhorse.  
20              **Motion carried 4-0-0**

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22      **VI. Unfinished Business**

23      **A. Resolution Approval:** Amending the 2020-2021 Board of Trustees By-Laws and Policies  
24      Board of Trustees President, Sherrick Roanhorse requested to defer this resolution to the next regular board  
25      meeting upon review by legal counsel.

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27      **VII. New Business**

28      **A. Approval Resolution: Return to School Plan**

29              Head of School, Shawna A Becenti read the resolution requesting approval for the Return to School Plan in  
30              which Navajo Preparatory School's administrative team worked with stakeholders to develop and guide the  
31              school's direction, actions, and purpose during the 2020 Pandemic due to COVID-19. The plan will allow  
32              NPS to further the mission and vision during the pandemic. The plan holistically fulfills the BIE and DODE  
33              requirements such as safety protocols, and a technology plan. Highlights of the Return to School Plan are:  
34              online instruction will start on August 18<sup>th</sup>, NPS will introduce a hybrid model which will be rolled out in  
35              phases, overall it is a tiered plan to enable the school to respond to any threat of COVID-19.  
36              NPS Motion/Second: Anderson Yazzie, Jr./Charly Long, Sr.  
37              **Motion carried 4-0-0**

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39      **B. Approval Resolution: Return to School Budget Amendment**

40              Head of School, Shawna A Becenti read the resolution requesting approval for an amendment to the FY  
41              2021 budget. With the recent move to distance learning due to COVID-19 Navajo Preparatory School has  
42              decided to move to an Apple environment. The transition expense was not captured in the original FY2021  
43              budget and the carryover balance for the Title I grant will support the expense required to purchase new  
44              Apple devices for the students to use.  
45              NPS Motion/Second: Matthew Tso/Charly Long, Sr.  
46              **Motion carried 4-0-0**

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48      **C. Approval Resolution: Payroll Protection Program**

49              Director of Finance, Remick Rapplepe read the resolution requesting approval to apply the Payroll  
50              Protection Program (PPP) granted through the CARES ACT.  
51              NPS Motion/Second: Charly Long, Sr./Matthew Tso  
52              **Motion carried 4-0-0**

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54      **VIII. Personnel**

- 55      **A. Approvals:** New Hires  
56      **B. Approval:** Volunteer  
57      **C. Resignations:** (2) Teachers

- 1           **D. Approval:** Change in Job Title and Job Description
- 2           **E. Discussion:** Memo Extended Essays Stipends
- 3           **F. Discussion:** Annual Evaluations for Board of Trustees
- 4           **G. Approval:** Extended Essay Stipends
- 5           Director of Human Resources, Ada Wilson read her memo of HR Recommendations. Items A and grouped
- 6           together for voting.
- 7           NPS Motion by Charley Long, Sr./Matthew Tso
- 8           **Motion Carried 4-0-0**

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10 **IX. *Future Business, Next Meeting Date & Adjournment***

11           The next regular meeting for the Board will be on Thursday, July 30th, 2020 at 9:00AM via Zoom in

12           accordance with the State and Navajo Nation stay at home ordinances.

13           The meeting adjourned at 12:48 P.M.

14           **Motion Carried 4-0-0**

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17 **Minutes approved on \_\_\_\_\_.**

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*Sherrick Roanhorse, President*

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20 **Minutes prepared by:** Yvette Escojeda