



Board of Trustees

MINUTES – Regular Meeting

Date: July 19, 2022 @ 1:00 PM/2:00PM

Location: IQ Smart Center-Tesla Board Room, San Diego, CA

(Held in conjunction with the IB Global Conference)

Board Members Present: Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse, and Student Ad Hoc-Watson Whitford

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

The meeting was called to order at 1:10 PM by the Board President, Matthew Tso. All four elected board members were present for a quorum and Recording Secretary, Yvette Escojeda announced the roll call. The invocation was provided by the board member Charley Long, Sr.

IV. Approval of Agenda

The proposed agenda for Tuesday, July 19, with no changes.

NPS Motion/Second: Sherrick Roanhorse/Charley Long, Sr. Motion carried 4-0-0

V. Approval of Minutes – N/A

The minutes from the May 17 and June 8, Board Meeting were approved with no changes.

NPS Motion/Second: Charley Long, Sr./Anderson Yazzie, Jr. Motion carried 4-0-0

VI. Introduction of Guests, Public Comments & Announcements

Head of School introduced virtual attendees of Admin Team and guests Mrs. Yazzie, Victoria Long and Kirby Johnson. Board Member Roanhorse announced that he is appreciative of the great delegation at the IB Conference. Head of School announced that the Business Office will have their first Annual Business Office Retreat on July 21st. Ms. Darah Tabrum announced that NPS has been awarded a grant in the amount of \$280,000, also been awarded \$30,000 from the New Mexico Davis Program too and a language grant for S&M in amount of \$50,000. Mr. Keith Neil gave an update on IB scores and stated we did not have any DP Diploma recipients this year and also announced that the faculty will have IB Boot Camp training on August 8th and 9th. The whole group congratulated Shawna A. Becenti for her amazing speaking engagement as a panelist for the 2022 IB Global Conference, we are proud.

NPS School Board Election

President: Anderson Yazzie, Jr. M/S: Sherrick Roanhorse/Anderson Yazzie, Jr. 2-2-0

Executive Session

Begin: 1:42 PM M/S: Sherrick Roanhorse/Charley Long, Sr. 4-0-0

End: 2:17 PM M/S: Anderson Yazzie, Jr./ Sherrick Roanhorse 4-0-0

NPS School Board Election

President: Matthew Tso M/S: Charley Long, Sr./Anderson Yazzie, Jr. 4-0-0

Vice President: Anderson Yazzie, Jr. M/S: Charley Long, Sr./Sherrick Roanhorse 4-0-0

Secretary: Charley Long, Sr. M/S: Sherrick Roanhorse/ Anderson Yazzie, Jr. 4-0-0

VII. Reports

A. Head of School, Shawna A. Becenti

Head of School read her monthly report which included legislative efforts in Washington, DC in June. NPS had their School Reauthorization on May 25th. Admin Work session which will be held on July 25th-July 27th that will include Admin Team, CORE team members, and select staff.

B. Director of Finance, Manuel Watchman

Mr. Watchman shared the financial reports for the month ending June 2022. Board member Roanhorse requested how much funding is contributed to supporting IB related activities such as fees, salaries,

1 *supplies and materials, and professional development?*
2

3 **VIII. Unfinished Business N/A**
4

5 **IX. New Business**

6 **A. Resolution Approval: 2022-2023 Board of Trustees By-Laws and Policies**

7 There have been no additional changes to the Board by-Laws since March 11, 2022, which are included in
8 the SY 2022-2023 policy.

9 NPS Motion by Charley Long, Sr. Anderson Yazzie, Jr. Motion Carried 4-0-0
10

11 **B. Resolution Approval: RMA Advisory Agreement**

12 The Head of School read the resolution to continue to an agreement with RMA Advisory. A Request for
13 Quotes (RFQ) was emailed to six advisory firms on June 28, 2022. Board member Roanhorse would like to
14 include advisory efforts into Utah, Arizona, and Colorado also.

15 NPS Motion by Charley Long, Sr./Anderson Yazzie, Jr. Motion Carried 4-0-0
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17 **X. Personnel**

18 **A. Approval: Resignations**

19 Two employees departed from NPS which included our Safety Director and the Food Services Director.

20 **B. Approval: New Hires (3)**

21 Three employees have joined our NPS team which are the Director of Human Resources, Food Services
22 Director, Math Instructor and an assistant girls basketball coach. Mrs.

23 **C. Approval: Senior Accountant Renewal SY 22/23**

24 The Human Resources Director read the memo requesting to extend the contract for the Senior
25 Accountant which was not in the listing of contracts earlier in the year.

26 **D. Approval: Additional Summer Training Pay**

27 The Human Resources Director read the memo requesting compensation for staff who worked for the
28 summer. The funding for the positions will come from the ISEP account.

29
30 The Board of Trustees agreed to combine items A-D together for voting purposes.

31 NPS Motion by Sherrick Roanhorse/Anderson Yazzie, Jr. Motion Carried 4-0-0
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33 **XI. Travel**

34 **A. Approval: NIEA 53rd Annual Convention, Oklahoma City, OK, October 5-8, 2022**

35 **B. Approval: U.S. Dept. of Ed National Digital Equity Summit, Washington, DC, September 25th-30th.**

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

37 NPS Motion by Charley Long, Sr./Sherrick Roanhorse. Motion Carried 4-0-0
38

39 **XI. Future Business, Next Meeting Date & Adjournment**

40 The next Regular board meeting for the Board will be held virtually on June 8th at 3:00 PM.

41 The meeting adjourned at 7:38 P.M. Motion Carried 4-0-0
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43



Matthew Tso, President

44 **Minutes approved on** August 17, 2022

45 **M/S:** Charley Long, Sr./Sherrick Roanhorse