

## Board of Trustees MINUTES – Special Session Meeting

Location: Tamaya Resort-Council Room, Santa Ana Pueblo, NM July 13, 2021 @ 10:00AM 5 Board Members Present: Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse, 6 Student Ad Hoc Board Member: Ajahrain Yellowhair 7 I-III. Call to Order, Roll Call, and Invocation 8 9 The meeting was called to order at 10:07AM by the Board President, Matthew Tso. All four elected board members were present for a quorum and the Student Ad Hoc member Ajahrain Yellowhair was also 10 11 present. Recording Secretary, Yvette Escojeda announced the roll call in which all of the board members 12 were present. The invocation was provided by the Board of Trustees member, Mr. Charley Long, Sr. 13 14 15 IV. Approval of Agenda The proposed agenda for Tuesday, July 13th was approved with the following recommended change: 16 17 Request to add Executive Session before Personnel. 18 NPS Motion/Second: Sherrick Roanhorse/Anderson Yazzie, Jr. Motion carried 4-0-0 19 20 V. Approval of Minutes – N/A 21 22 VI. **Introduction of Guests, Public Comments & Announcements** 23 The Board of Trustees introduced themselves and the Head of School, Shawna A. Becenti introduced the 24 admin team members to our guest Sarah Baldwin of Cooperative Strategies. Cooperative Strategies gave 25 a quick presentation of their RFQ Master Planning Services. 26 27 VII. **Reports** 28 A. Head of School gave a background of the RFQ Master Planning Services and the two vendors who 29 were invited to present their proposals to the group. 30 B. Head of School gave an update of recent NPS projects and announced the recent visit from the New Mexico Indian Affairs Committee meeting which was held on July 7th on campus. Head of School 31 32 allowed time for the Dean of Student and Community Engagement to give a report on NPS alumni 33 college graduation. Head of School also shared updates on the Hogan construction project. Head of 34 School also reminded the group that NPS will have Re-Authorization in 2021. Head of School tasked 35 the board of trustees with presenting resolutions to their respective chapters/agencies. The Head of 36 School allowed time for conversation on (1) Methodist Mission Boarding School, (2) American Rescue 37 Plan funding, and (3) Land Acquisition. The Head of School tasked Mr. Roanhorse to take the lead on 38 organizing item 1. C. Dean of Instruction presented the updated Return to School Plan that was sent to DODE on June 28<sup>th</sup>. 39 40 41 VIII. **New Business** 42 A. Approval: Master Plan Selection 43 Administrative Services Coordinator explained to participants the scoring process of the two 44 presenters. After the scoring was complete the Head of School announced the selected vendor who 45 will work with NPS on the Master Planning Services. The selected vendor is Indigenous Design 46 Studios. 47 NPS Motion/Second: Sherrick Roanhorse/Anderson Yazzie, Jr. Motion carried 4-0-0 48 49 B. Approval: DODE Reopening Readiness Assessment Attestation Form

The Head of School let the board know that NPS has completed the Attestation form and the Admin
Team has already held a walk thru with the local fire marshal.
NPS Motion/Second: Sherrick Roanhorse/Charley Long, Sr.

1		Executive Session				
2		Begin: 3:54PM		NPS Motion/Second: A	NPS Motion/Second: Anderson Yazzie, Jr./ Sherrick Roanhorse	
3		End	: 4:34PM		herrick Roanhorse/Charley Lo	
4	IX.	Personnel				
5		A. Memo Approval: Salary Increase				
6			••	-	atchman read a memo reques	sting approval increase the
7			salary for a staff			
8			····, · · · · · ·			
9		в.	Discussion: Har	dship Payments and Incer	ntive Payments	
10					atchman read a memo for the	e request of hardship
11			payments to sta	ff who had to put themsel	lves in hazardous conditions	during the pandemic, and also
12			requesting ince	ntive payments for employ	yees.	
13						
14		C. Approval: New Hires				
15 16			Director of Hum	an Resources announced	that one position has been fi	lled.
17		D.	Resignation			
18 19			Director of Hum	an Resources announced	that we have had an employed	ee resign.
20			The Board of Tr	ustees agreed to combine	items A-D together for voting	g purposes.
21 22			NPS Motion/See	cond: Sherrick Roanhorse/	Anderson Yazzie, Jr.	Motion carried 4-0-0
23	х.	Travel				
24	A. Approval: NIEA Annual Convention, October 13-16, 2021, Omaha, NB					
25		Неа	d of School ment	ioned that this travel will i	include additional attendees	and the Board of Trustees
26	also requested to add the Student Ad Hoc member to the travel to NIEA Convention.					nvention.
27	·				ng, Sr.	Motion Carried 4-0-0
28	XII.	Future Business, Next Meeting Date & Adjournment				
29		The next regular meeting for the Board will take place on July 23rd. The meeting will be held on campus at				
30		Navajo Preparatory School. The School Board meetings will continue to be held virtually for the public in				
31		accordance with the Navajo Nation stay-at-home ordinances.				
32		The	meeting adjourn	ed at 4:41 P.M.		Motion Carried 4-0-0
33	Minut	es ap	proved on <u>7/22/2</u>	<u>2021</u> .		
34					MotAtmenter To	
35		Matthew Tso, President				
36	M/S Sherrick Roanhorse / Anderson Yazzie, Jr.					

37