



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

The meeting was called to order at 5:30 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, September 20, was approved with a request to move New Business, Personnel, and Travel before Reports.

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

**V. Approval of Minutes – August 17, 2022**

The minutes from the August 17th, Board Meeting were approved with no changes

NPS Motion/Second: Sherrick Roanhorse/Anderson Yazzie, Jr. Motion carried 4-0-0

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

During the August 17th Board Meeting Mr. Long requested to the next meetings to be held in Navajo, NPS held the majority of the Board Meeting in Navajo with the help of Mr. Kevin Belin preparing common quotes and phrases for all in advance. Head of School introduced the Admin Team and guests: Mr. Iwana, Ms. Jennifer Kaskalla, Martha McCabe, Giovanni Romeo (IB Coordinator), and students.

**Announcements:** Student Jordyn Begay expressed his appreciation to the Board of Trustees for their support for his attendance to the American Chemical Society Science Fair in Chicago, IL in August 2022.

Mrs. Shawna Allison Becenti expressed her gratitude to our Student Senate who were in attendance for their assistance in hosting events on September 8 and 9th with New Mexico legislators. Our state leaders were very impressed with each of the students over the two days.

**VII. New Business**

**A. Resolution Approval: IB Handbook**

The Dean of Instruction read the resolution to update the IB Handbook which had minimal edits such as the removal of the IB Music course, which is no longer a course at NPS and added IB Film to page 108.

**B. MOU Approval: NM MESA**

The Head of School explained that this is an annual agreement with the MESA program.

**C. Approval: BIE Narratives– Residential, G&T, SPED, NLL**

The Head of School explained that the BIE narratives are annually signed by the Board of Trustees.

**D. Memo Approval: Community Handbook SY 22-23 Amendment**

The Dean of Instruction explained the grading process and changes for the MYP transition and introducing the conversation.

**E. Resolution Approval: Grant Budget Modification for New Awards/Increases SY 22-23**

The Director of Finance read the resolution for the following budget modifications from the NMPED Indigenous Language Revitalization Initiative and the New Mexico Davis Program.

The Board of Trustees agreed to combine items A-E together for voting purposes

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

**VIII. Personnel**

**A. Approval: Resignations (6)**

**B. Approval: New Hires (15)**

Fifteen new employees have joined our NPS team which include a Navajo language teacher, custodian, maintenance person (2), Safety Coordinator and other part time positions.

