Board of Trustees

MINUTES - Regular Meeting

Date: September 20, 2022 @ 5:30 P.M. Location: Student Success Center

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

Student Ad Hoc-Watson Whitford

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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.

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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

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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

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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.

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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

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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.

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

1 Approval: Additional Stipend Requests/Information 2 The Human Resources Director read the memo from the Athletic Director requesting an increase for the 3 football coach, and an assistant football coaches. Also a request from the academics department for four (4) 4 extra-curricular positions, and a lunch duty stipends. 5 Requested Information: Staffing Statistics SY 21-22 and SY 22-23 6 As requested at the August Board Meeting, the Director of Human Resources gave statical information. 7 Approval: Supplemental (Stipend) Payment Plan 8 The Director of Human Resources read a memo to the Board that outlined the Coaching staff's payment plan 9 for SY 22-23 10 11 The Board of Trustees agreed to combine items A-E together for voting purposes. 12 NPS Motion by Sherrick Roanhorse/Charley Long, Sr. Motion Carried 4-0-0 13 14 IX. Travel 15 A. Approval: Walker Factory Day, September 22 – 24, 2022, Fort Collins, CO 16 В. Approval: Amend NIEA Travel Request, October 3-8, 2022, Oklahoma City, OK 17 Approval: IB ED Professional Development, October 28-November 1, 2022, Seattle, WA C. 18 D. Approval: Music Educators Conference, November 1-5, 2022, Kansas City, MO 19 E. Approval: National Gifted and Talented Association Convention, November 17-20, Indianapolis, IN 20 Approval: Business Office Professional Development, November 1-4, 2022, Phoenix, AZ F. 21 22 G. Approval: Student Exchange in Mexico (Iwana presentation) 23 The Board of Trustees agreed to combine items A-G together for voting purposes. 24 25 NPS Motion by Sherrick Roanhorse/Charley Long, Sr. Motion Carried 4-0-0 26 X. **Reports** 27 Head of School, Shawna A. Becenti 28 Head of School gave a quick highlight of mentionable areas on all the Admin Team's monthly reports which 29 are included in the monthly board packet. Board member Roanhorse requested HVAC updates for the next 30 meeting in October. Board President Tso suggested that the Director of Finance present an investment plan 31 in October or sooner. 32 Student Ad Hoc В. 33 The Student Ad Hoc gave an read his report with highlights of the recent Senate meetings, which 34 included class elections, and attendance at the recent legislative events. 35 Announced that the Student Senate is planning the Homecoming schedule. Student Ad Hoc also 36 mentioned the important student issue currently is the dress code among the student body. 37 38 39 XI. **Unfinished Business – N/A** 40 XII. **Future Business, Next Meeting Date & Adjournment** 41 The next Regular board meeting for the Board will be held on October 18th at 5:30 PM. 42 The meeting adjourned at 8:30 P.M. Motion Carried 4-0-0 43 44 Minutes approved on 10/18/2245

Matthew Tso, President