



Board of Trustees
MINUTES – Regular Meeting

Date: October 14, 2021 @ 4:00PM Central

Location: Downtown Omaha Hilton, Heardon Room, Omaha, NB - Held in conjunction with the NIEA conference

Board Members Present: Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse, and Student Ad Hoc Board Member: Ajahrain Yellowhair

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

The meeting was called to order at 3:05 PM by the Board President, Matthew Tso. Three elected board members were present for a quorum and the Student Ad Hoc member Ajahrain Yellowhair was also present. The fourth board member attended ten minutes later. Recording Secretary, Yvette Escojeda announced the roll call.

The invocation was provided by the Board of Trustees member, Mr. Charley Long, Sr.

IV. Approval of Agenda

The proposed agenda for Thursday, October 14th, was approved with no changes requested.

NPS Motion/Second: Anderson Yazzie, Jr./ Charley Long, Sr. Motion carried 3-0-1

V. Approval of Minutes

The minutes from the September 22nd, Board Meeting were approved with no changes.

NPS Motion/Second: Charley Long, Sr./ Anderson Yazzie, Jr. Motion carried 3-0-1

VI. Introduction of Guests, Public Comments & Announcements

The Board of Trustees introduced themselves and the Head of School, Shawna A. Becenti introduced the Administration Team members, also in attendance were community members: Craig Sandoval, Priscilla Benally, McKinley School Board and Navajo Nation School Board Representative, Stephanie Becenti, Zuni Public School Board Member and Hozho Academy Assistant Principal.

Announcements: Head of School, Shawna A. Becenti announced that Navajo Preparatory School will have the Hogan Groundbreaking Ceremony and Protection Prayer on October 28th, and we have invited State of New Mexico Legislators to attend. Board Member Sherrick Roanhorse gave an update on his recent travel and attendance to the AISES conference. Mr. Roanhorse also hosted an alumni event during the AISES Conference.

VII. Reports

A. Head of School, Shawna A. Becenti gave a quick update on current projects, and also gave an update on the reauthorization resolutions that have been approved with the chapters of Chinle, and Crownpoint. Eastern Agency's resolution will take place on December 4, 2021.

B. Dean of Instruction, Keith Neil gave an update on his recent professional development with the IB program. Mr. Neil also mentioned that IB program has been working closely with a mentor from the MYP program. Mr. Neil also stated that the week of November 15th will be completely virtual, and the only students on campus will be our athletes who are trying out for basketball.

C. Network Administrator, Mr. Sean Bekis has been working diligently on the card key access project.

D. School Nurse, Kandice Duvall, RN gave an update on the School Based Health Centers student surveillance testing project, in the past three weeks the average students tested has been fifty (50) and all three weeks all test samples have been negative.

VIII. Unfinished Business N/A

IX. New Business

A. Resolution Approval: Increase Budget-Johnson O'Mally Carryover

Director of Finance, Malinda Fowler read the resolution requesting approval from the Board to increase the budget due to carry over funds.

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3 **Minutes approved on 11/16/2021.**

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Matthew Tso, President

6 M/S Anderson Yazzie, Jr. / Charley Long, Sr.