



**Board of Trustees**  
**MINUTES – Regular Meeting**  
Date: December 15, 2022 @ 1:00 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

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

The meeting was called to order at 1:08 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 Thursday, December 15, was approved with no changes.  
NPS Motion/Second: Anderson Yazzie, Jr./Charley Long, Sr. Motion carried 4-0-0

**V. Approval of Minutes**

The minutes from the November 15th, Board Meeting were approved with no changes  
NPS Motion/Second: Anderson Yazzie, Jr./Charley Long, Sr. Motion carried 4-0-0

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

Head of School introduced the Admin Team and guests: Mrs. Jensen (teacher), member of the Naatani Youth Council, Terri Laymen (parent), and Derek Begay (community member).

**Public Comment**

Board Member Sherrick Roanhorse acknowledged and thanked exiting board members: Mr. Matthew Tso and Mr. Charley Long, Sr.  
The Natanni Youth Council presented a Land Acknowledgement to the group and a board member suggested that we add to our agenda each month.  
A community member had requested information on how to move forward with dissertation requirements at NPS, the community member was informed to reach out to the Human Resources Director.  
Exiting board member asked that we continue to recognize previous board members.

**VII. Reports**

**A.** Head of School, Shawna A. Becenti  
Head of School gave a quick highlight of mentionable areas and stated that each department's monthly reports are in the board packet.

**VIII. Unfinished Business**

**A.** Discussion: Return to School Plan  
The Head of School announced recommended changes to the Return to School Plan which includes (1) COVID leave funds have been exhausted, (2) ending contract tracing for employees and students, (3) No more virtual classes for ill students however the students will have two make up days for each day out of class for missed classwork.

**IX. New Business**

- A.** Resolution Approval: Amendment to Student COVID 19 Vaccine Incentive  
The Director of Finance stated that some student accounts were in arrears and proposed that NPS allocated any incentive funds towards the student's arrears account.
- B.** Approval Memo: Authorization of Investment Authority  
The Director of Finance requested to move funds to an investment account.
- C.** Resolution Approval: Amending the Certificate of authority with Vectra Bank  
The Director of Finance requested an additional p-card for the Travel Specialist.

