Board of Trustees
MINUTES – Regular Meeting
January 19, 2021 @ 5:30 P.M.

4   **Board Members Present:** Sherrick Roanhorse, Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr.
5   Student Ad Hoc Board Member: Cade Allison

6   **I-III.**   *Call to Order, Roll Call, and Invocation*
7   The meeting was called to order at 5:31PM by the Board President, Sherrick Roanhorse. All four elected board
8   members were present for a quorum, the student Ad Hoc Board Member was also in attendance. Recording
9   Secretary, Yvette Escojeda announced roll call in which all of the board members were present.
10   The invocation was provided by the Board of Trustees Member, Charley Long, Sr.
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12   **IV.**   *Approval of Agenda*
13   The proposed agenda for Tuesday, January 19th was approved.
14   NPS Motion/Second: Anderson Yazzie, Jr./ Matthew Tso   **Motion carried 4-0-0**
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16   **V.**   *Approval of Minutes*
17   The minutes for December 19th, Regular Board Meeting were approved with no changes.
18   NPS Motion/Second: Charley Long, Sr./Matthew Tso   **Motion carried 4-0-0**
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20   **VI.**   *Introduction of Guest, Public Comments and Announcements:* Kandice Duvall, RN-NPS School Nurse, Craig
21   Sandoval-Alum, Faculty-Kyle Joe, Ursula Messano.
22   Kitchen Manager-Ty White gave an update on the kitchen staff, School Board Vice President - Matthew Tso
23   gave an update on school re-authorizations.
24   Head of School, Shawna A. Becenti announced that the Mid Year Retreat will be held virtually on
25   February 22, 2021- February 24, 2021
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27   **VII.**   *Reports*
28   **A.**   Dean of Instruction, Keith Neil gave a quick update of current student grades, 20% of our students have
29   an F, Mr. Neil also mentioned that local schools are seeing this trend with their students around 35%
30   receiving a failing grade. Mr. Neil gave a kudos to Mr. Sean Bekis for being so responsive with any
31   technology issues.
32   •   Film and Arts Instructor, Mr. Kyle Joe and Music Instructor, Ms. Ursula Messano gave a
33   presentation with videos that their students created.
34   **B.**   Student Senate President, Cade Allison gave a quick update of the school's spirit week.
35   **C.**   Facilities & Operations Manager, Stacy Irwin gave a quick update on the dorms and maintenance around
36   the campus.
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38   **VIII.**   *Unfinished Business*
39   **A.**   Resolution Approval: Addendum to 2020-21 Personnel Policy
40   Addition made to the current Personnel Policy that will require employees to disclose and all types of arrests
41   to Human Resources within three (3) working days. The addendum will be distributed via iVisions for
42   employees to sign.
43   NPS Motion/Second: Charley Long, Sr./Matthew Tso   **Motion carried 4-0-0**
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45   **IX.**   *New Business*
46   **A.**   **Resolution Approval:** Amendment to Add Trustee with Lincoln Financial/Abacus Group
47   Head of School, Shawna A. Becenti read the resolution to approve the addition of trustees to our accounts
48   with Lincoln Financial/Abacus Group.
49   NPS Motion/Second: Anderson Yazzie, Jr./Matthew Tso   **Motion carried 4-0-0**
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51   **B.**   **Resolution Approval:** Amendment to Add Trustee with Native American Schools Health & Welfare Trust
52   Head of School, Shawna A. Becenti read the resolution to approve the addition of trustees to our accounts
53   with Native American Schools Health & Welfare Trust.
54   NPS Motion/Second: Charley Long, Sr./Matthew Tso   **Motion carried 4-0-0**

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2   *X.   Personnel - N/A*
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4   *XI.   Travel - N/A*
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6   *XII.   Future Business, Next Meeting Date & Adjournment*
7   The next regular meeting for the Board will continue as the third Tuesday of each month at 5:30PM, however,
8   February's meeting will be held in conjunction with the Annual Mid Year Retreat on February 23. The School
9   Board meetings will continue to be held virtually in accordance with the State and Navajo Nation stay at home
10   ordinances.
11   The meeting adjourned at 6:38 P.M.   **Motion Carried 4-0-0**
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13   **Minutes approved on** _2/25/2_021   _____
14   *Sherrick Roanhorse, President*
15   M/S: Matthew Tso/Anderson Yazzie, Jr.
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17   *Minutes prepared by:* Yvette Escojeda