



1 **Board of Trustees**  
2 **MINUTES – Special Session Meeting**

3 Date: February 22, 2022 @ 8:00 AM

4 Location: Virtual Meeting

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

6

7

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

8 The meeting was called to order at 8:05 AM by the Board President, Matthew Tso. All four elected board  
9 members were present for a quorum and Recording Secretary, Yvette Escojeda announced the roll call.  
10 The invocation was provided by the board member Charley Long, Sr.

11

12

**IV. Approval of Agenda**

13 The proposed agenda for Tuesday February 22nd, was approved with a minimal change: New Business  
14 – defer item A to the next meeting to secure the funding source.

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

16

17

**V. Approval of Minutes – N/A**

18

19

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

20 Head of School, Shawna A. Becenti gave a summary of her recent professional development training at  
21 the Superintendent’s Conference. Navajo Preparatory is awaiting approval from the governor for House  
22 Bill 2 and Senate Bill 212 for a total of 6.3 million in Capital Outlay funding. Ms Darah Tabrumm  
23 announced that we recently had Snow Day and 72 student enjoyed the learning without walls day.

24

25

**VII. Reports – N/A**

26

27

**VIII. Unfinished Business - N/A**

28

29

**IX. New Business**

30 **A. Resolution Approval:** Approval: Navajo Prep Oral History Project Consultant Agreement  
31 The group agreed to defer this item to March’s regular meeting.

32

**VI. Personnel – N/A**

33

34

**VII. Travel**

- 35 **A.** Approval: National Afterschool Program, March 19-24, 2022, Las Vegas, NV  
36 **B.** Approval: English A: Language and Literature Cat2, April 1-2, 2022, Tucson, AZ  
37 **C.** Approval: National School Board Association, April 1-5, 2022, San Diego, CA  
38 **D.** Approval: Tyler Connect 2022 Conference, May 14-19. 2022, Indianapolis, IN  
39 **E.** Approval: National Legislative Collaboration, Date: TBD, Washington, DC

40

The board of trustees agreed to combine items A-E for voting purposes.

41

NPS Motion by Sherrick Roanhorse/Charley Long, Sr.

Motion Carried 4-0-0

42

**XII. Future Business, Next Meeting Date & Adjournment**

43 The next Special Session and Work Session meeting for the Board will take place on March 11<sup>th</sup> in  
44 Albuquerque NM.

45 The meeting adjourned at 8:30 A.M.

Motion Carried 4-0-0

46

**Minutes approved on March 22, 2022**

47

**Matthew Tso, President**

48

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