



Board of Trustees
MINUTES – Special Meeting
February 2, 2021 @ 2:15 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 2:20PM 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, February 2nd was approved with two additions: New Business - Capital
14 Outlay Update, and Personnel - Update.
15 NPS Motion/Second: Anderson Yazzie, Jr./ Matthew Tso **Motion carried 4-0-0**

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17 **VI. Introduction of Guest, Public Comments and Announcements:** Forty-six (6) guests were in attendance to the
18 meeting. Board President Sherrick Roanhorse announced to the group that each person will have the chance
19 to give the board a statement. Nine NPS graduates stated how proud they were to have attended Navajo
20 Prep and also mentioned that they were thankful for Prep's action's in regards to safety.

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22 **IX. New Business**

23 **A. Capital Outlay Update**

24 Head of School, Shawna A. Becenti gave the Board of Trustees an update on our current funding requests
25 with the State of New Mexico legislation. This legislative session has been a challenge being virtual without
26 the face to face ability to talk with our legislators to get their buy in on our requests.
27 NPS Motion/Second: Charley Long, Sr/Anderson Yazzie, Jr. **Motion Carried 4-0-0**

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29 *Executive Session – The Board of Trustees and the Director of Human Resources entered into an Executive Session from*
30 *3:12PM – 4:10PM*

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32 **X. Personnel**

33 **A. Resignation – Faculty**

34 **B. Termination – Food Services**

35 Head of School, Shawna A. Becenti stated the school's recommendation on the items above. The board
36 agreed to combine items A through B above for voting.

37 NPS Motion/Second: Charley Long, Sr/Anderson Yazzie, Jr. **Motion Carried 4-0-0**

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39 **XI. Travel - N/A**

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

42 February's meeting will be held in conjunction with the Annual Mid Year Retreat on February 23rd. The School
43 Board meetings will continue to be held virtually in accordance with the State and Navajo Nation stay at home
44 ordinances.

45 The meeting adjourned at 4:23 P.M. **Motion Carried 4-0-0**

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47 **Minutes approved on 2/25/21**

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49 M/S: Matthew Tso/Anderson Yazzie, Jr.

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51 **Minutes prepared by:** Yvette Escojeda

Sherrick Roanhorse, President