



1 **Board of Trustees**

2 **MINUTES – Special Session Meeting**

3 Date: March 11th, 2022 @ 1:00 PM

4 Location: Virtual Meeting /Hotel Andaluz – Majorca Meeting Room, Albuquerque, NM

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

6

7

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

9 The meeting was called to order at 1:06 PM by the Board President, Matthew Tso. All four elected board
10 members were present for a quorum and Recording Secretary, Yvette Escojeda announced the roll call.
11 The invocation was provided by the board member Charley Long, Sr.

12

13 **IV. Approval of Agenda**

14 The proposed agenda for Friday, March 11th, was approved with minimal changes: Unfinished
15 Business-Item A, and New Business –item A, defer to the next meeting to secure the funding source.
16 NPS Motion/Second: Anderson Yazzie, Jr./Charley Long, Sr. Motion carried 4-0-0

17

18 **V. Approval of Minutes – N/A**

19

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

21 Guests: Community members; Craig Sandoval, Dr. Wendy Greyeyes and Art Allison. Robert Apodaca
22 from RMA Consulting announced that the honorable Governor Michelle Lujan Grisham has approved
23 House Bill 2 and Senate Bill 212 for a total of 6.375 million in Capital Outlay funding.

24

25 **VII. Reports**

- 26 **A.** Navajo Prep Oral History Project Budget/Presentation
27 Dr. Wendy Greyeyes presented the Navajo Prep Oral History Project. Dr. Greyeyes will teach
28 courses this fall to Navajo Prep students with the approved UNM MOU.

29

30 **VIII. Unfinished Business**

- 31 **A.** Resolution Approval: Board of Trustees COVID-19 Payment - This item has been deferred to
32 the next board meeting on March 22, 2022.

33

34 **IX. New Business**

- 35 **A.** Agreement Approval: San Juan College Dual Credit MOU
36 Head of School read the Agreement for approval to engage in an MOU with San Juan
37 College.
38 **B.** Resolution Approval: Reauthorization 2022-2026
39 Head of School read the Reauthorization Resolution for approval to submit the Navajo
40 Preparatory School's Reauthorization on March 21st, 2022
41 **C.** Resolution Approval: Amendment to Personnel Policy SY 21-22
42 The Director of Human resources read the resolution requesting to move the date for
43 employee evaluations from March 15th to March 22nd.
44 **D.** Resolution Approval: Amendment to Board of Trustees Bylaws
45 Item D deferred to the next regular board meeting on March 22, 2022.

46

47 The board of trustees agreed to combine items A thru D for voting purposes.

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

49

50 **VI. Personnel**

- 51 **A.** Resignation

- 52 **B.** Emergency New Hire: Groundskeeper

53 Director of Human Resources read the memo and explained the need for an emergency hire of a
54 ground's keeper.

55 The board of trustees agreed to combine items A and B for voting purposes.

NPS Motion/Second: Anderson Yazzie, Jr./Charley Long, Sr.

Motion carried 4-0-0

1 VII. Travel – NA

2
3 XII. Future Business, Next Meeting Date & Adjournment

4 The next regular board meeting will take place on March 22nd at Navajo Preparatory School.

5
6 The meeting adjourned at 2:02 P.M.

Motion Carried 4-0-0

7 Minutes approved on March 22, 2022



Matthew Tso, President

8
9 M/S: Anderson Yazzie, Jr. Charley Long, Sr.