

Board of Trustees

MINUTES - Regular Session Meeting

Date: March 22, 2022 @ 5:30 PM

Location: Virtual Meeting

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

Student Ad Hoc Member; AjahRain Yellowhair

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

The meeting was called to order at 5:35 PM by the Board President, Matthew Tso. All four elected board members and the Student Ad Hoc Member 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 Tuesday March 22nd, was approved with no changes.

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

Motion carried 3-0-1

V. Approval of Minutes

The minutes from the February 15th (Special Session), February 22th (Regular), and March 11th (Special Session) Board Meeting were approved with no changes.

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

Motion carried 3-0-1

VI. Introduction of Guests, Public Comments & Announcements

Guests: Administrative Team, Assistant to the Dean of Instruction; Jennifer Kaskalla, Residential Advisor; Camille White. Announcements: Head of School, Shawna A. Becenti gave a summary of the recent professional development training-NIEA on the Hill in Washington DC, while in DC the group met with two potential Scholarship donors Stephen and Deborah, we are excited to move forward with the partnership. Congratulations to the basketball program, both the girls and boys basketball team moved on to the state competition. Congratulations to Coach Melvin for District Coach of the Year. Congratulations to Dontrelle Denetso for bringing home Athlete of the Year. Congratulations to our Athletic Director Rainy Crisp she had been asked to attend the Final Four Basketball games in Minnesota.

School Board Member Sherrick Roanhorse asked for prayers for our US Senator Ben Ray Lujan (NM) for a speedy recovery.

VII. Reports

- **A. Head of School**, Shawna A. Becenti gave a quick update on current projects, attended training in DC and met with three US Senators: Teresa Legar Fernandes (NM), Raul Grijalva (AZ), and Ben Ray Lujan (NM) and also visited with Navajo Nation Delegates in DC. Head of School also gave an update on the website changes and should go live by the new school year. The four year Reauthorization binder has been submitted. The Hogan and 30th Year Celebration will coincide with each other on April 19, 2022.
- **B.** Director of the Dine Bizaad Center, Kevin Belin shared the Hogan construction updates, after the Hogan is complete, the next steps are to work on the landscaping and a picnic area at the Hogan. One student has been awarded the Biligual Seal, and four students volunteered to test.
- **C. Dean of Student and Community Engagement**, Darah Tabrum gave an update on the admissions program. We have 95 applications for school year 2022-2023.
- **D. Director of Finance,** Malinda Fowler presented the new financial reporting format. The board of trustees appreciates the new format of the reports
- **E. Dean of Instruction,** Keith Neil gave an update in the academic's program, there are fifty-two (52) junior students signed up for the SAT test, Council Delegate Amber Crotty will give the speech during the graduation, and the family pods will be used again for the graduation. Announced that Tom Brunson the IB Consultant was very valuable to have on site last month. Gave kudos to our kitchen staff on the return of the salad bar, it has been a hit.
- **F. Student Senate President** gave an update on the junior/senior prom and spirit week. The Student Ad Hoc board member also mentioned the dining service's food has improved since September's reporting.

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1	VIII.	Unfi	niched Rusiness N/A	
2	VIII.	Unfinished Business - N/A A. Resolution Approval: Navajo Prep Oral History Project Consultant Agreement		
3		Dr. Wendy Greyeyes gave a presentation on the March 11 th Special Session. Shawna A. Becenti		
4	presented the agreement from Dr. Wendy Greyeeyes and the proposed budget. Board			
		member Sherrick Roanhorse requested that the Student and Community Engagement departme		
5				numity Engagement department to
6			work closely with Dr. Wendy Greyeyes.	
7 8			NPS Motion by Charley Long, Sr./Anderson Yazzie, Jr.	Motion Carried 3-0-1
9		В.	Resolution Approval: Amendment to Board of Trustees Bylaws	
10		_	Decolution Aggregate Decord of Trustees COVID 10 Decorage Decores	
11		C.	Resolution Approval: Board of Trustees COVID-19 Response Payment The Board of Trustees agreed to table items B-C together for voting purposes.	
12				
13			NPS Motion by Charley Long, Sr./Anderson Yazzie, Jr.	Motion Carried 3-0-1
14	14 IX. New Business			
15		A. Resolution Approval: Add AP/Payroll Clearing Account with Vectra Bank		
16			Director of Finance, Malinda Fowler read the resolution requesting	approval from the Board of NPS
17			to allow for an additional bank account from Vectra for AP and Pay	roll purposes.
18			NPS Motion by Charley Long, Sr./Anderson Yazzie, Jr.	Motion Carried 4-0-0
19				
20		В.	Resolution Approval: Increase Budget- Eve's Fund	
21			Director of Finance, Malinda Fowler read the resolution requesting	gapproval from the Board of NPS
22			to increase the budget due to Eve's Fund Scholarship.	
23			NPS Motion by Sherrick Roanhorse/Charley Long, Sr.	Motion Carried 4-0-0
24 25		C.	Resolution Approval: Increase Budget- New Mexico Department o	of Health award
26		C.	Director of Finance, Malinda Fowler read the resolution requesting	
27			to increase the budget due to funds received from the New Mexico	
			NPS Motion by Charley Long, Sr./Sherrick Roanhorse	Motion Carried 4-0-0
28 29			NI 3 Motion by charley Long, 31./3herrick Roamiorse	Motion Carried 4-0-0
30		D.	Resolution Approval: Increase Budget- New Mexico Capital Outlay	Award, NPS Building 32 or
31			Residential Housing-Expires Fiscal Year 2025	_
32			Director of Finance, Malinda Fowler read the resolution requesting	approval from the Board of NPS
33			to increase the budget due to anticipated funds from the State of N	New Mexico Capital Outlay Award
34			for NPS Building 32 or Residential Housing which will expires fiscal	Year 2025
35			NPS Motion by Sherrick Roanhorse/Anderson Yazzie, Jr.	Motion Carried 4-0-0
36 37		_		
38		E.	Resolution Approval: Increase Budget- New Mexico Capital Outlay	Award, NPS Building 32-Expires
			Fiscal year 2026	and a factor of the Base of a fallog
39			Director of Finance, Malinda Fowler read the resolution requesting	• •
40			to increase the budget due to anticipated funds from the State of N	New Mexico Capital Outlay Award
41			for NPS Building 32 which will expire fiscal year 2026	
42 43			NPS Motion by Charley Long, Sr./Anderson Yazzie, Jr.	Motion Carried 4-0-0
44		F.	Resolution Approval: New Mexico Capital Outlay Award, NPS Build	ling/Ground Construct -Expires
45		••	Fiscal Year 2026	
46			Director of Finance, Malinda Fowler read the resolution requesting	approval from the Board of NPS
47			to increase the budget due to anticipated funds from the State of N	
48			for NPS Building/Ground Construct -Expires Fiscal Year 2026	,

NPS Motion by Sherrick Roanhorse/Charley Long, Sr.

Motion Carried 4-0-0

1 Resolution Approval: Increase Budget- New Mexico Capital Outlay Award, NPS Info Tech and 2 Security Upgrades-Expires Fiscal Year 2026 3 Director of Finance, Malinda Fowler read the resolution requesting approval from the Board of NPS 4 to increase the budget due to anticipated funds from the State of New Mexico Capital Outlay Award 5 for Info Tech and Security Upgrades-Expires Fiscal Year 2026 6 NPS Motion by Anderson Yazzie, Jr./Charley Long, Sr. Motion Carried 4-0-0 7 VI. **Personnel** 8 **Approval: New Hires** 9 Director of Human Resources, Manuel Watchman requested approval of two new coaches to be hired 10 В. Resignations Director of Human Resources, Manuel Watchman read a memo announcing the departure of the 11 12 Academic Counselor who will fulfill the current contract. 13 The Board of Trustees agreed to combine items A – B together for voting purposes. 14 NPS Motion/Second: Sherrick Roanhorse/Charley Long, Sr. Motion carried 4-0-0 15 16 VII. Travel 17 Approval: IB World Conference, July 15-July 20, 2022, San Diego, CA 18 Head of School presented the travel budget for the seven individuals, and the Dean of Instructor 19 presented the travel budget to the IB World Conference for ten faculty to be determined. 20 Approval: National School Nurse Conference 54TH Annual Conference, June 27-July 1, 2022, 21 Atlanta, GA 22 Dean of Student and Community Engagement presented the travel budget for the School Nurse and 23 the SBHC Assistant to attend the National School Nurse Conference which was recommended by 24 staff from Indian Health Services. 25 The board of trustees agreed to combine items A-B for voting purposes. 26 NPS Motion by Sherrick Roanhorse/Charley Long, Sr. Motion Carried 4-0-0 27 XII. **Future Business, Next Meeting Date & Adjournment** 28 The next board meeting will take place on April 21st. The meeting adjourned at 7:20 P.M. 29 Motion Carried 4-0-0 Minutes approved on April 3, 2022 30 31 **Matthew Tso, President** 32 M/S: Anderson Yazzie, Jr. /Sherrick Roanhorse