



Board of Trustees
MINUTES – Regular Meeting Zoom Meeting
April 13, 2020 @ 6:00 P.M.

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

6 ***I-III. Call to Order, Roll Call & Invocation***

7 The meeting was called to order at 6:03 PM by Board President, Sherrick Roanhorse. Four elected board
8 members were present for a quorum. The invocation was provided by Mr. Charley Long. Yvette Escojeda
9 announced roll call in which three board members were present.

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11 ***IV. Approval of Agenda***

12 The proposed agenda for Monday, April 13th, was approved with no changes or additions.

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

Motion carried 4-0-0

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15 ***V. Approval of Minutes***

16 The minutes for March 29, 2020 were approved with no changes.

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

Motion carried 4-0-0

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

20 Announcement given that NPS employee Ms. Ermalinda Begay's brother Davis Begay, recently passed from
21 the COVID-19, our condolences to Mr. Begay's family. Congratulations to our senior student Aiden Pioche-
22 Begay, he was accepted into UNM's BA/MD program.

23
24 ***VII. Reports***

25 **A. Director of Finance**

26 Mr. Remick Rappleye gave a quick update of his board report and our monthly budget. The board of trustees
27 requested that Mr. Rappleye prepare a cost analysis on COVID-19 expenditures.

28
29 **B. IB Coordinator**

30 Ms. Donna Fernandez announced that all IB Internal Assessments for all students have been uploaded to the
31 site. NPS will have sixteen IB DP candidates for the 2019-2020 School Year. Cohort 2022 has accepted
32 twenty-four students into the IB DP program.

33
34 **C. Director of Student and Community Engagement**

35 Ms. Darah Tabrum gave an update on student admissions for the 2020-2021 School Year.

36
37 **D. Dean of Student Life**

38 Mr. Leland Becenti filled the group in on the telework plans for the Residential Assistants.

39
40 ***VIII. Unfinished Business***

41 **A. Approval Resolution: Continuous Learning Plan**

42 Head of School, Shawna A Becenti read the resolution requesting approval for the SY 2019-2020 Continuous
43 Learning Plan (CLP). The purpose of the CLP is to address students' needs outside of the normal educational
44 practice. The CLP ensures compliance with the BIE Academic Guidance memorandum dated March 30,
45 2020. The CLP will be continuously updated based on student and programmatic needs and technological
46 resources. Mr. Keith Neil, Dean of Instruction explained the CLP in more depth and the modules that are due
47 each week.

48 NPS Motion/Second: Anderson Yazzie, Jr./Matthew Tso

Motion carried 4-0-0

49
50 **B. Approval Resolution: Staffing Plan**

51 Head of School, Shawna A Becenti read the resolution requesting approval for the Staffing Plan for
52 employees to continue essential work duties during the school closure due to COVID-19. Director of Human
53 Resources, Ms. Ada Wilson gave a brief breakdown of the proposed plan.

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

Motion carried 4-0-0

C. Approval Memo: School Year 2018/2019 Final Audit Report

Director of Finance, Remick Rappleye read his memo to the board. NPS submitted the finalized version of the SY 2018-2019 audit to the federal clearinghouse, DODE, and BIE on March 20, 2020. The final version of the audit is presented to the board for informational purposes only since the draft fiscal year 2018-2019 audit was unanimously approved during the March Board meeting on 2/24/2020. Mr. Remick Rappleye also noted that a Corrective Action Plan has been embedded.

NPS Motion/Second: Matthew Tso /Anderson Yazzie, Jr.

Motion carried 4-0-0

IX. New Business

A. Approval Memo: Electives Proposal

Dean of Instruction, Mr. Keith Neil read his memo requesting two new electives for the 2020-2021 School Year. The two courses are Speech, which will be held in the Fall and Debate, which will be held in the Spring. The Board President, Mr. Sherrick Roanhorse added that the two proposed electives will help students with leadership and analytical skills.

NPS Motion/Second: Matthew Tso/ Anderson Yazzie, Jr

Motion carried 4-0-0

B. Approval Resolution: School Year 2020-2021 Budget

Director of Finance, Remick Rappleye read the resolution to approve the FY 2020-2021 Operating Budget which will begin on July 1, 2020.

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

Motion carried 4-0-0

C. Approval Resolution: Eve's Fund Scholarship

Head of School, Shawna A Becenti read the resolution in acceptance of the Eve's Fund Scholarship donation in the amount of twelve thousand dollars (\$12,000.00) which will fund thirteen scholarships for students.

Director of Student and Community Engagement, Ms. Darah Tabrum mentioned that NPS will give a special gift to Ms. Barbara Cromwell Roy to show our appreciation.

NPS Motion/Second: Charley Long, Sr./Matthew Tso

Motion carried 4-0-0

D. Discussion: School Improvement Reports: IB and Cognia

Ms. Donna Fernandez, IB Coordinator presented highlights from the two reports: IB and Cognia. The results will also be discussed in depth during the Annual Board Meeting in June.

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

Motion carried 4-0-0

XI. Personnel

A. Approval Memo: Coaching Staff/Non-Renewals

B. Approval: New Hire

Director of Human Resources, Ada Wilson read a memo requesting coaching staff non-renewals and one new hire. The board agreed to combine items A through B above for voting.

NPS Motion by Anderson Yazzie, Jr./Charley Long, Sr.

Motion Carried 4-0-0

XII. Travel - NA

XIII. Future Business, Next Meeting Date & Adjournment

The next regular meeting for the Board will be on Friday, May 22nd, 2020 at 10:00 AM via Zoom in accordance with State and Navajo Nation stay at home ordinances.

The meeting adjourned at 8:05 P.M.

Motion Carried 4-0-0

Minutes approved on May 22, 2020.



Sherrick Roanhorse, President

Minutes prepared by: *Yvette Escojeda*