



1 **Board of Trustees**

2 **MINUTES – Regular Session Meeting**

3 Date: April 19, 2022 @ 7:30 AM

4 Location: Student Success Center and Virtual Meeting

5 **Board Members Present:** Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr.,  
6 Sherrick Roanhorse Student Ad Hoc Member; AjahRain Yellowhair

7  
8 **I-III. Call to Order, Roll Call, and Invocation**

9 The meeting was called to order at 7:35 AM by the Board President, Matthew Tso. All four elected board  
10 members and the Student Ad Hoc Member were present for a quorum and Recording Secretary,  
11 Yvette Escojeda announced the roll call.

12 The invocation was provided by the board member Charley Long, Sr.  
13

14 **IV. Approval of Agenda**

15 The proposed agenda for Tuesday, April 19th, was approved.

16 NPS Motion/Second: Anderson Yazzie, Jr./Charley Long, Sr. Motion carried 3-0-1  
17

18 **V. Approval of Minutes**

19 The minutes from the April 3<sup>rd</sup> Special Session Board Meeting were approved with no changes.

20 NPS Motion/Second: Charley Long, Sr./ Anderson Yazzie, Jr. Motion carried 3-0-1  
21

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

23 Head of School, Shawna A. Becenti announced that Hozhoo Naasha has kicked off today, some of the  
24 students will travel to Navajo Lake for camping. We will have many on campus activities, our learning  
25 without walls week includes special guests on campus teaching our students new cultural skills. The  
26 Hozhoo Naasha Pageant will now take place in October of each year. Board Member Sherrick Roanhorse  
27 mentioned a ribbon cutting ceremony for a solar panels project.  
28

29 **VII. Reports**

30 **A. Head of School,** Shawna A. Becenti gave a quick update on current projects, attended the Roadmap to  
31 living with COVID-19 presented by Dr. Jill Jim. Collaborated with Mr. Robert Apodaca on an  
32 appropriation request for an athletic complex and residential facility funding. The IDS master planning  
33 group held a session with staff and students. Mrs. Becenti gave an update on the upcoming 30<sup>th</sup>  
34 Anniversary event on May 12<sup>th</sup>.  
35

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

37  
38 **IX. New Business**

39 **A. Resolution Approval:** Increase Budget New Mexico Capital Outlay

40 Director of Finance, Malinda Fowler read the resolution requesting approval from the Board of NPS  
41 to allow for an increase to the minor equipment budget.

42 NPS Motion by Sherrick Roanhorse/Anderson Yazzie, Jr. Motion Carried 4-0-0  
43

44 **B. Resolution Approval:** Increase Budget State of NM Student Nutrition

45 Director of Finance, Malinda Fowler read the resolution requesting approval from the Board of NPS  
46 to increase the dining services budget, the Director of Dining services secured a grant for groceries  
47 funding.

48 NPS Motion by Charley Long, Sr./Anderson Yazzie, Jr. Motion Carried 4-0-0  
49

50 **C. Resolution Approval:** School Budget SY 2022-2023 with justifications

51 Director of Finance, Malinda Fowler gave a presentation on the SY 22/23 budget and then read the  
52 resolution requesting approval from the Board of NPS for the new budget.

53 NPS Motion by Charley Long, Sr./Sherrick Roanhorse Motion Carried 4-0-0  
54



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

2 The next board meeting will take place on May 11th. The meeting adjourned at 9:11 A.M.

3 Motion Carried 4-0-0

4 **Minutes approved on** May 17, 2022



**Matthew Tso, President**

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6 M/S: Sherrick Roanhorse/Anderson Yazzie, Jr.