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Board of Trustees

MINUTES – Regular Session Meeting Date: April 19, 2022 @ 7:30 AM

Location: Student Success Center and Virtual Meeting

Board Members Present: Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr.,Sherrick RoanhorseStudent Ad Hoc Member; AjahRain Yellowhair

8 I-III. Call to Order, Roll Call, and Invocation 9 The meeting was called to order at 7:

- The meeting was called to order at 7:35 AM 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.

1314 IV. Approval of Agenda

The proposed agenda for Tuesday, April 19th, was approved.NPS Motion/Second: Anderson Yazzie, Jr./Charley Long, Sr.Motion carried 3-0-1

18 V. Approval of Minutes

The minutes from the April 3rd Special Session Board Meeting were approved with no changes. NPS Motion/Second: Charley Long, Sr./ Anderson Yazzie, Jr. Motion carried 3-0-1

22 VI. Introduction of Guests, Public Comments & Announcements

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

29 VII. Reports

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

IX. New Business A. Resolution Approval: Increase Budget New Mexico Capital Outlay Director of Finance, Malinda Fowler read the resolution requesting approval from the Board of NPS to allow for an increase to the minor equipment budget. NPS Motion by Sherrick Roanhorse/Anderson Yazzie, Jr. Motion Carried 4-0-0 B. Resolution Approval: Increase Budget State of NM Student Nutrition Director of Finance, Malinda Fowler read the resolution requesting approval from the Board of NPS to increase the dining services budget, the Director of Dining services secured a grant for groceries funding. NPS Motion by Charley Long, Sr./Anderson Yazzie, Jr. Motion Carried 4-0-0

C. Resolution Approval: School Budget SY 2022-2023 with justifications
Director of Finance, Malinda Fowler gave a presentation on the SY 22/23 budget and then read the
resolution requesting approval from the Board of NPS for the new budget.
NPS Motion by Charley Long, Sr./Sherrick Roanhorse
Motion Carried 4-0-0

1 2	υ.		Resolution Approval: Request Vaccination Incentive Director of Finance, Malinda Fowler read the resolution requesting approval from the Board of NPS		
3			to approve an incentive for the COVID-19 booster for students in th		
4			(\$300.00) and the second booster for NPS staff in the amount of fiv		
5 6			NPS Motion by Charley Long, Sr./Anderson Yazzie, Jr.	Motion Carried 4-0-0	
7		Ε.	Approval: School Year 2022-2023 Academic Calendar		
8			Head of School read the memo requesting the approval of the SY 22	2/23 calendar, there are no	
9			significant changes. Snow day and Mountain Day has been moved t		
10			Wednesday.		
			•	Mation Carried 4.0.0	
11 12			NPS Motion by Anderson Yazzie, Jr./Sherrick Roanhorse	Motion Carried 4-0-0	
13		F.	Approval Memo: Course Descriptions Head of School read the men	no requesting the approval of the	
14		г.			
15			SY 22/23 new courses which include: Integrated Science 1 (Freshme		
16			Sophomores), Adobe: Digital Design, Adobe: VFX, Computer Design	: Coding, Computer Design: 3-D	
17			Design, Advanced Nutrition		
18			NPS Motion by Sherrick Roanhorse/Anderson Yazzie, Jr.	Motion Carried 4-0-0	
19	х.	Dor	sonnel		
20	۸.	A.	Approval: New Hires		
20 21		А.	Director of Human Resources, Manuel Watchman requested approv	val of two teachers (Music and PE)	
22		в.	Resolution Approval: Organizational Chart School Year 2022-2023		
23		Б.	Director of Human Resources, Manuel Watchman requested approv	al of the SY22/23 Organizational	
24			chart which will includes a senior accountant, after school activities		
25			instruction/student affairs, mental health counselor, assistant dean		
26			engagement, and adding a FT Security officer		
27		C.	Resolution Approval: Job Descriptions		
28			Director of Human Resources, Manuel Watchman requested the approval of four job descriptions		
29			which include Behavioral Counselor, Assistant Dean of Student & Co	mmunity Engagement, Assistant	
30			Dean of Instruction- IB Coordinator, and Senior Accountant.		
31		D.	Approval: Full Time Employee Contract Renewals		
32		Ε.	Approval: Teacher Salary Scales		
33			Director of Human Resources, Manuel Watchman requested the app	proval to increase teacher pay	
34			and to stay competitive with public schools we will match the state	of New Mexico's recently	
35			passed legislation and increasing teacher pay dependent on leve	vel and certification.	
36	F. Approval: School Staff Calendar				
37			Director of Human Resources, Manuel Watchman has established a school personnel calendar has		
38			which has updated dates and other relevant information.		
39			The Board of Trustees agreed to combine items A – F together for vo	oting purposes.	
40			NPS Motion/Second: Anderson Yazzie, Jr./Sherrick Roanhorse	Motion carried 4-0-0	
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42	VII.	Tra	avel		
43		Α.	Approval: Bus Tour of Colleges, Southwest States, June 6-June 10, 2022		
44		В.	Approval: Native Youth Community Adaptation and Leadership Congress, Shepherdstown, West		
45		Virginia, June 25-July 2, 2022			
46		C.	Approval: GERI Summer Program, West Lafayette, Indiana, July 2-Jul	•	
47			The board of trustees agreed to combine items A-C for voting purport	ses.	
48			NPS Motion by Anderson Yazzie, Jr./Sherrick Roanhorse	Motion Carried 4-0-0	

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

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4 Minutes approved on <u>May 17, 2022</u>

Aatto SO

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

Matthew Tso, President