



Board of Trustees

MINUTES – Regular Meeting Location: Fairmont Princess Resort, Scottsdale, AZ

Location: Fairmont Princess Scottsdale at 2:00PM

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

Student Ad Hoc Board Member: Ajahrain Yellowhair

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

The meeting was called to order at 2:00PM by the Board President, Sherrick Roanhorse. All four elected board members were present for a quorum and the Student Ad Hoc member Ajahrain Yellowhair was also present. Recording Secretary, Yvette Escojeda announced the roll call in which all of the board members were present.

The invocation was provided by the Board of Trustees member, Mr. Charley Long, Sr.

IV. Approval of Agenda

The proposed agenda for Thursday, June 10th was approved with the following recommended change: Request to add Executive Session before Personnel.

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

V. Approval of Minutes

The minutes from the May 21st, 2021, Board Meeting were approved with no changes.

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

VI. Introduction of Guests, Public Comments & Announcements

The Board of Trustees introduced themselves and the Head of School, Shawna A. Becenti introduced the admin team members to our guest Dr. Brayboy, Vice President for Social Advancement of Arizona State University. Dr. Brayboy did a presentation on steps our school must take to work together to support Indigenous education.

VII. Reports

A. Head of School gave a quick update on current projects and presented the Annual Report to the team and the Board of Trustees.

B. Director of Finance presented the shared the May thru June budget reports.

VIII. Unfinished Business – N/A

IX. New Business

A. Approval: IDEA Decline of Part B

The Head of School let the board know that NPS will Decline the IDEA Part B Form.

B. Approval: LEA Assurances

The Head of School let the board know that NPS has completed the LEA Assurance form and the Board of Trustees has reviewed and approved the form.

C. Approve Resolution: Increase Budget-21st Century Budget

Director of Finance, Malinda Fowler read the resolution requesting approval from the Board of NPS to increase the 21st Century Budget due to funds recently received.

D. Approve Resolution: Strategic Plan 2021-2024

Head of School read the resolution to approve the updated Strategic Plan 2021-24, which continues with the same five goals but now has updated measurements. The plan was reviewed with the team during the Annual Work Session on June 9th.

E. Approve Resolution: NASHWT Scholarship

Human Resources Director recommended a student for the NASHWT Scholarship.

F. Approve Resolution: NASHWT Employee Insurance Renewal

Human Resources Director read the resolution for continuing our employee insurance plan with NASHWT. The HR Director also noted that there was no premium increase for SY 2021-22.

G. Approve Resolution: SY 2021-22 Community Handbook Revisions

Dean of Instruction read the resolution requesting minimal changes to the Community Handbook.

H. Approve Resolution: SY2021-22 Personnel Policy Revisions

Human Resources Director read the resolution requesting minimal changes to the Personnel Policy which includes tuition assistance and employee leave buy outs.

I. Approve Resolution: Agreement with RMA Advisory

Head of School read the resolution to the Board of Trustees requesting to continue engagement with the RMA Consulting firm for SY 2021-22.

The Board of Trustees agreed to combined items A-I together for voting purposes.

NPS Motion by Charley Long, Sr./Matthew Tso Motion Carried 4-0-0

NPS School Board Election

President: Matthew Tso M/S: Sherrick Roanhorse/Anderson Yazzie, Jr. 4-0-0

Vice President: Anderson Yazzie, Jr. M/S: Charley Long, Sr./Sherrick Roanhorse 4-0-0

Secretary: Charley Long, Sr. M/S: Sherrick Roanhorse/ Anderson Yazzie, Jr. 4-0-0

Executive Session

Begin: 3:02PM NPS Motion/Second: Anderson Yazzie, Jr./Sherrick Roanhorse

End: 4:30PM NPS Motion/Second: Anderson Yazzie, Jr./ Sherrick Roanhorse

X. Personnel

A. Memo Approval: Summer Positions

Director of Human Resources, Manuel Watchman read a memo requesting approval positions that will assist with summer school.

B. Approval Renewal: Head of School

Director of Human Resources, Manuel Watchman read a memo for the contract renewal of the Head of School.

NPS Motion/Second: Sherrick Roanhorse/Charley Long, Sr. Motion carried 4-0-0

C. Approval: Renewal Coaches SY 21-22

Director of Human Resources, Manuel Watchman read a memo announcing that two staff have left NPS.

D. Approval: New Hires

Director of Human Resources, Manuel Watchman read a resolution to approve a position titled College and Alumni Success Coach, this position will be led by the Dean of Student and Community Engagement. The change will occur in the SY 2021-22 Organizational Chart also.

E. Resolution Approval: SY 2021-22 Amended Organizational Chart

Director of Human Resources, Manuel Watchman read a resolution requesting approval of a pay increase for all employees for SY 2021-22 and to approve an extra paycheck to all returning staff for SY 2021-22.

The Board of Trustees agreed to combine items A, C, D, and E together for voting purposes.

NPS Motion/Second: Anderson Yazzie, Jr./Matthew Tso Motion carried 4-0-0

1 **XI. Travel**

- 2 **A. Approval:** Individuals and Societies-Cat 1, July 25-July 28, 2021, Austin, TX
3 **B. Approval:** IB DP The Personal Project-Cat 2, July 25-July 28, 2021, Austin, TX
4 **C. Approval:** Leading the Learning-Cat 2, July 28-July 31, 2021, Austin, TX
5 **D. Approval:** TOK for Subject Teachers-Cat 3, July 25-July 28, 2021, Austin, TX
6

7 The Board of Trustees agreed to combined items A-D together for voting purposes.
8 NPS Motion by Anderson Yazzie, Jr./Charley Long, Sr. Motion Carried 4-0-0

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

10 The next regular meeting for the Board will take place on July 20th. The meeting will be held on campus at
11 Navajo Preparatory School. The School Board meetings will continue to be held virtually for the public in
12 accordance with the Navajo Nation stay-at-home ordinances.
13 The meeting adjourned at 4:43 P.M. Motion Carried 4-0-0

14 **Minutes approved on _____.**

15

16 **President**

17 M/S _____