



Board of Trustees

MINUTES – Regular Meeting

Date: June 8, 2022 @ 3:00 PM

Location: Tamaya Resort, Bernallilo, NM – Badger Room & Virtual

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

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

The meeting was called to order at 3:14 PM by the Board President, Matthew Tso. All four elected board members were present for a quorum and Recording Secretary, Yvette Escojeda announced the roll call.

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

IV. Approval of Agenda

The proposed agenda for Wednesday, June 8, with a minimal change to Personnel; item G to New Business section as item D.

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

V. Approval of Minutes – N/A

VI. Introduction of Guests, Public Comments & Announcements

The Head of School introduced the Admin Team group and then thanked the team and Board of Trustees members for their reflection for the Annual Board of Trustees Retreat which wrapped on June 8th.

Watson Whitford introduced himself to the Board of Trustees, he is the new SY 22-23 Student Body President and Board of Trustees Student Ad Hoc member.

BOARD OF TRUSTEES ELECTIONS

A. NPS School Board Election, the board made the decision to table this item to the July Board of Trustees meeting.

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

VII. Reports

A. Head of School, Shawna A. Becenti

The Head of School introduced Mr. Apodaca from the RMA Advisory Group. Mr. Apodaca shared the schedule for the planned Washington, DC trip on May 13-16. The group has meetings set up with our Congressmen and Congresswomen to discuss WSU increases other initiatives.

B. Budget Report

The new Director of Finance, Manuel Watchman presented the budget reports for May and June.

VIII. Unfinished Business – N/A

IX. New Business

A. Approval: IDEA Decline of Part B

B. Approval: LEA Assurances

C. Resolution Approval: SY 2022-2023 Community Handbook Revisions

D. Approval Resolution: Personnel Manual SY 22/23

Items A & B are presented annually. Item C was presented by the Dean of Instruction with minimal changes to the Community Handbook. The acting Director of Human Resources read the resolution requesting to amend the previous personnel policy upon the school attorney's approval.

1 The Board of Trustees agreed to combine items A-D together for voting purposes.
2 NPS Motion by Anderson Yazzie, Jr./Charley Long, Sr. Motion Carried 4-0-0
3

4 **X. Personnel**

- 5 A. Approval: Resignations
- 6 B. Approval: New Hires
- 7 C. Approval: Stipends SY 22/23
- 8 D. Approval Memo: Summer Training Pay
- 9 E. Approval Memo: Summer Contracts/Pay
- 10 F. Approval Resolution: Add a Part-Time RTI Specialist SY 22/23
- 11 I. Approval Resolution: Additional Pay Incentive
- 12 J. Approval Resolution: Background Check Fee Waiver SY 22-23

13 The Board of Trustees made the decision of no need for presentation of items A-F, the backup
14 documentation to all items has been read by all Board of Trustees before the meeting.

15 The Board of Trustees agreed to combine items A-F and I and J together for voting purposes.
16 NPS Motion by Anderson Yazzie, Jr./Sherrick Roanhorse Motion Carried 4-0-0
17

18 **EXECUTIVE SESSION**

19 NPS Motion by Anderson Yazzie, Jr./Sherrick Roanhorse Motion Carried 4-0-0
20 Start 4:30 PM
21 End 5:20 PM
22

- 23 G. Discussion: Board of Trustees Self Evaluation
- 24 H. Approval: Head of School Evaluation and Contract Review

25 NPS Motion by Anderson Yazzie, Jr./Charley Long, Sr. Motion Carried 4-0-0
26

27 **XI. Travel**

- 28 A. American Chemical Society Conference, Chicago, IL, August 21st-23rd, 2022
- 29 Student and parent would like to attend the conference to receive an award for 1st place in chemistry
30 project in September. They would like to request assistance for meals, and lodging.
31 NPS Motion by Charley Long, Sr./Sherrick Roanhorse Motion Carried 4-0-0
32

33 **XIII. Future Business, Next Meeting Date & Adjournment**

34 The next Regular board meeting for the Board will be held virtually on July 19th at 3:00 PM.
35 The meeting adjourned at 7:38 P.M. Motion Carried 4-0-0
36

38 Minutes approved on _____

Matthew Tso, President

39 M/S:
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