



Board of Trustees

MINUTES – Regular Meeting

Date: May 17, 2022 @ 5:30 PM

Location: Virtual Meeting, NPS Campus

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

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

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The meeting was called to order at 5:36 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.

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

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IV. Approval of Agenda

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The proposed agenda for Wednesday, May 17, with no changes.

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NPS Motion/Second: Sherrick Roanhorse/Charley Long, Sr.

Motion carried 4-0-0

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V. Approval of Minutes – N/A

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The minutes from the April 19 and May 11 (Special Session), Board Meeting were approved with no changes.

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NPS Motion/Second: Sherrick Roanhorse/Anderson Yazzie, Jr.

Motion carried 4-0-0

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VI. Introduction of Guests, Public Comments & Announcements

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Dean of Instruction shared with the Board of Trustees a special situation with a senior student and will present the family with diploma during the graduation ceremony on May 21st. Navajo Preparatory School's Leadership Team and Board of Trustees expressed their deepest condolences.

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VII. Unfinished Business

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A. Approval: 401K Provider Recommendation SY 22/23

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The Director of Human Resources issued an RFP for 401k services on March 2nd, 2022. After scoring the team had chosen Bank of Albuquerque to service NPS's 401K program. The Director of Human Resources shared the benefits of the new vendor.

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NPS Motion Sherrick Roanhorse/Anderson Yazzie, Jr.

Motion Carried 4-0-0

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VIII. New Business

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A. Resolution Approval: Confirming and Congratulating the Senior Class of 2022 for

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completing the required Courses of Study by the Navajo Preparatory School, Inc. New Mexico Department of Education, and International Baccalaureate Diploma Programme (IBDP).

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This school year we will be confirming 53 graduates.

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NPS Motion by Sherrick Roanhorse/Anderson Yazzie, Jr

Motion Carried 4-0-0

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B. Resolution Approval: Recognizing Outstanding Student Achievement by Awarding Scholarships of Excellence

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The Head of School read the resolution announcing the award of scholarship for the SY 21-22 scholars for valedictorian, salutatorian, Navajo Bilingual Seal, and Atsa Excellence Awards.

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NPS Motion by Charley Long, Sr. Sherrick Roanhorse

Motion Carried 4-0-0

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1 celebrations and on May 12th the whole school celebrated NPS's 30th year along with special
2 guests.

3 **B. Budget Report**

4 The Business Office staff presented the budget reports for April-May.

5 **C. Student & Community Engagement, Darah Tabrum**

6 The Dean of Student and Community engagement announced that to date 52% of current
7 students have stated they will return for SY 22-23.

8 **D. Academics, Keith Neil**

9 The Dean of Instruction shared the graduation plans and course for May 22nd.

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

12 The next Regular board meeting for the Board will be held virtually on June 8th at 3:00 PM.

13 The meeting adjourned at 7:38 P.M.

Motion Carried 4-0-0

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