NOTICE OF EMERGENCY MEETING OF THE GOVERNING BOARD OF KIN DAH LICHI'I OLTA'

Pursuant to N.N.C., Title 10, Section 200(e), notice is hereby given to the Governing Board members of Kin Dah Lichi'i Olta' and to the general public that the Board will hold an Emergency Board meeting on Monday, August 11, 2025 @ 12:00 P.M. @ Kin Dah Lichii Olta, Inc. Library. The Board may vote to go into Executive Session with regard to individual personnel matter pursuant to *N.N.C., Title 10, Section 200(E). if any disable person needs any type of accommodation, please notify the school at (928)755-3430 prior to the time scheduled for the meeting.

Board members of Kin Dah Lichi'l Olta' may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

Join Zoom Meeting

https://us06web.zoom.us/j/82612662072?pwd=yZjYxBKmX9XOrZ2LOG42KbbcUSHhC9.1

Meeting ID: 826 1266 2072

Passcode: 051005

One tap mobile: +12532050468,,82612662072#,,,,*051005# US

+12532158782,,82612662072#,,,,*051005# US (Tacoma)

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. NEW BUSINESS/ACTION ITEMS:
 - A. Financial/Business Action Items
 - Discussion, consideration and possible action regarding mitigation strategies for responding to COVID-19
- VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT: Next scheduled Virtual Regular Board Meeting, July 12, 2025, 6:00 PM

Linda J. Youvella, Board President

Kin Dah Lichi'' Olta, Inc.

08/11/2025