



Pursuant to 10 NNC § 200 [E], the general public is hereby notified that the Governing Board, herein after (Board) will hold a special board meeting open to the public on <u>*Tuesday, July 17, 2025 at 9:00 AM*</u> in the Science Room Lab Room at Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

https://zoom.us/j/95994716247?pwd=dFOZQd0GKLVE5qobVStbxvPpjsQIU2.1 Meeting ID: 959 9471 6247 Passcode: 656137

Pursuant to 10 NNC § 200 [E], the Board may go into executive session with regards to disciplinary matters, individual personnel matters, or litigation at any point in the agenda or as noted by an asterisk. The Board reserves the discretion to take agenda items out of order either for the convenience of the Board or upon request of the public attending.

AGENDA

## I. CALL MEETING TO ORDER

#### II. ROLL CALL

Members of the Governing Board: Stanley Kedelty, President Jaye Tom, Vice President Mary E. Begay, Secretary

Members of the Administration: Carmen Jodie, Principal Travis Begay, Administrative Assistant Vacant, Business Manager Renee Begay, Human Resource Manager Stephanie Tsosie, Facility Manager Connette Blair, Member Vacant, Member

Vacant, Residential Manager Richelle Yazzie, Food Service Manager John Yazzie, ESS Coordinator Ryan Lee, Information Technology Manager Harrison Smith, Transportation Manager

#### III. PLEDGE OF ALLEGIANCE

#### **IV. INVOCATION**

## V. REVIEW/APPROVAL OF AGENDA

#### VI. NEW BUSINESS

- 1. Discussion, consideration, and possible action to ratify approval for Renee Begay to have access to ASAP.gov to complete necessary tasks, until the school has attained a Business Officer Manager.
- 2. Discussion, consideration, and possible action to approve to advertise the RFP for a SY25/26 Residential Counselor for the LCS Residential Program.
- 3. Discussion, consideration, and possible action to approve the revised and updated Job Descriptions for the Facility Management Department which includes: Security Guard, Maintenance Worker, Quarters Maintenance, Utility Repair Operator, Facility Clerk, Custodian, and Facility Manager.
- 4. Discussion, consideration, and possible action to approve to purchase Dell Technologies Student Chromebooks in the amount of \$113,863.25 for SY25/26.

#### VII. PERSONNEL – N/A

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## VIII. TRAVEL – N/A

#### IX. ANNOUNCEMENTS

Regular Governing Board Meeting

- A. Date: August 05, 2025
- B. Time: 9:00am
- C. Location: LCS Science Lab Room

# X. ADJOURNMENT:

App School Board President

Prepared and Posted By: Travis Begay Date: 07/10/2025