

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BOARD  
OF KIN DAH LICH'I OLTA'**  
**Revised 4.12.2026 @ 10:05 am – Added Zoom Info**

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 a Regular Board meeting on **Tuesday, May 12, 2026 at 6:00 P.M. (DST) at Kin Dah Lichi'i Olta', Inc., Professional Development Room.** 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.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81158534779?pwd=Zqekg3pKnqFDbrlhGzxyjb3sBrP4.1>

**Meeting ID: 811 5853 4779**

**Passcode: 506605**

**One tap mobile**

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**Join instructions**

<https://us06web.zoom.us/meetings/81158534779/invitations?signature=bUry5RcglagIRMgZtlgqVpFyzLZIOe4KaPstQm8iYBE>

**AGENDA**

**I. Preliminaries**

- A. Call Meeting to Order
- B. Invocation
- C. Roll Call of Board Members
- D. Welcome & Recognition of Guests

**II. Approval of Agenda**

**III. Accepting/Approving of Previous Meeting Minutes: April 13, 2026; April 22, 2026; and April 30, 2026**

**IV. Call to the Public: (3 Minutes)**

**V. Old Business/Action Items: None**

**VI. New Business/Action Items:**

**A. Financial/Business Action Item(s) (Budget Approval, etc.)**

- 1. Discussion, consideration and possible action to approve April 2026 Monthly Financial Composite and Board Expense Report(s)
- 2. Discussion, consideration and possible action to approve Summer Programs for SY2026
- 3. Discussion, consideration and possible action to approve FACE Summer Recruitment, June 2-29, 2026
- 4. Discussion, consideration and possible action to approve Summit Administration Services – Native American School Health & Welfare Trust Renewal Financial Analysis and Plan Contribution Recommendations for July and August, 2026

**B. Travel, Training, Work Session Action Item(s):**

- 1. Discussion, consideration and possible action to approve travel for Lead Bus Driver and Bus Drivers (2) to attend the School Bus Drivers & School Safety Conference in Flagstaff, AZ on July 5-9, 2026 with supplemental stipend at approved SY2027 rate of \$30 per hour

**Mission Statement**

Kin Dah Lichi'i Olta' is committed to providing a safe and inclusive learning environment where every student can thrive academically, socially and culturally.

2. Discussion, consideration and possible action to approve travel for Instructional Coach, K-6<sup>th</sup> Grade Teachers and Teacher hires that are Board approved before registration closing date of June 30, 2026, to attend the Innovative Schools Summit in Las Vegas, NV on July 7-10, 2026 with Supplemental Stipend at approved SY2027 Rate
3. Discussion, consideration and possible action to approve for Maintenance Worker to attend the Water Distribution – Level 1 Operator Certification Training Course, Part 1 Online and Part 2 In Person in Flagstaff, AZ on July 12-17, 2026
4. Discussion, consideration and possible action to approve travel for Instructional Coach and K-6<sup>th</sup> Grade Teachers (returning and new approved hires) to attend the K-12 Teacher's Conference in Holbrook, AZ on July 27-28, 2026 with supplemental stipend at approved SY2027 rate of \$40 per hour
5. Discussion, consideration and possible action to approve travel for Operations Manager to attend Wastewater Treatment-Level 1 Operator Certification Training Course in Camp Verde, AZ, on August 16-21, 2026
6. Discussion, consideration and possible action to approve travel request for Acting Principal and Administrator of Record to attend the Courageous Principals/ Administrators Training Program at Deloitte University for Tribally Control Schools and Bureau of Indian Education Schools on June 4-8, 2026 in Dallas, TX
7. Discussion, consideration and possible action to approve travel request for Acting Principal, Administration of Record and ISEP Identified Teachers to attend the Navajo Nation Department of Education ODSI Data Process Workshop on June 9-10, 2026 in Window Rock, AZ with supplemental stipend at approved SY2027 rate of \$40 per hour

C. Human Resources/Personnel Action Item(s): None

D. Executive Session (If Needed) Executive Session for Legal Advice and/or Personnel Matters. The Board may vote to go into Executive Session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. The school's attorney may appear telephonically. No final action, decision, or vote shall be taken in Executive Session.

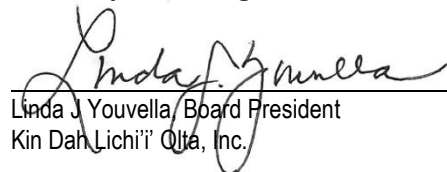
1. Discussion, consideration and possible action to approve Short Term Contract for Instructional Coach as Administrator of Record, May 21, 2026 – June 30, 2026

E. Reports (Administrators)

1. Discussion, consideration, and possible action to approve April 2026 Monthly Board Meeting Report from the Acting Principal and Administrator of Record

VII. Date, Time & Location of Next Regular Meeting – June 9, 2026 at 6:00 p.m., KDLO Professional Development Room

VIII. Adjournment: @ \_\_\_\_\_ AM/PM

  
 Linda J. Youvella, Board President  
 Kin Dah Lichii'í Qlta, Inc.

05/08/2026  
 Date