

CH'INLÍ NAVAJO SCHOOLS (K-12)

School Board

Schools:

Black Mesa Community School, Inc.
Rough Rock Community School, Inc.

Pinon Community School, Inc.
Many Farms Community School, Inc.

Lukachukai Community School, Inc.
Nazlini Community School, Inc.

CH'INLÍ NAVAJO SCHOOLS SPECIAL BOARD MEETING SEPTEMBER 20, 2023 @ 10 a.m. Many Farms Community School AGENDA

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Ch'inli Navajo School Board and the general public. **The Governing Board will hold a Special Board Meeting Open to the Public on Wednesday, September 20, 2023 @ 10 a.m. at the Many Farms Community Community School, Inc., Many Farms, Arizona.** The order in which items on this Agenda are considered by the Board may be changed without prior notice during the meeting, pursuant to 10 NNC Section 200, the Board may vote to go into Executive Session, which will not be open to the public at any time during the meeting, with regards to any items listed on the Agenda to discuss or consider Personnel matters, records are exempt by law from public examination, litigation, or other matters allowed by law. All Board decisions will be made in public session.

Google Meet Information:

Please join my meeting from your computer, tablet or smartphone.
<https://meet.google.com/yoj-aayb-gua> You can also dial in using your phone.
United States: (US) +1 678-823-9927 PIN: 113 639 386#

I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation

IV. Approval of the Agenda

**V. Approval of Minutes
No Minutes Items.**

VI. Public Comment (3 minutes)

“Call to the Public members of the Board may not discuss items that are not on the agenda. Therefore, actions taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and/or decision at a later date” Public comment for will be filled out prior to the school board meeting.

**VII. Old Business:
No Items.**

VIII. New Business:

Many Farms Community School, Inc:

**CH'INLÍ NAVAJO SCHOOLS (K-12)
SCHOOL BOARD**

Byron Wesley, **Member**
Wayne Clement, **Member** · VACANT, **Member (3)**

1. Discussion, consideration, and possible action to approve the Many Farms Community School 2023/2024 Wellness Policy.

Personnel:

1. Discussion, consideration, and possible action to approve ratification for title change from FACE Teacher to FACE Teacher/Coordinator for SY 23/24 for Ms. Bertina Tapaha, Effective Date August 14, 2023.

Travel:

No Travel Items

Pinon Community School, Inc.:

1. Discussion, consideration, and possible action to approve Fall Intervention for Kindergarten Program from October 2-4, 2023 using Title IV Student Support Grant.
2. Discussion, consideration, and possible action to approve Pinon Community School's BIE Annual Report for School Year 2022/2023.

Personnel:

1. Discussion, consideration, and possible action to approve to hire one (1) Teacher Assistant for School Year 2023/2024.
2. Discussion, consideration, and possible action to approve to advertise for additional Substitute positions: Teacher, Residential Program Assistant and Bus Driver.

Travel:

No Travel Items

Rough Rock Community School, Inc.:

1. Discussion, consideration, and possible action to on Legal Standing per Email on RRCS, Inc. (possible executive session).

Personnel:

1. Discussion, consideration, and possible action to ratify & approve emergency hire for Jordan Owen as a Substitute Teacher for SY 2023/2024. Effective September 12, 2023.

Travel:

No Travel Items.

Lukachukai Community School, Inc.

1. Discussion, consideration, and possible action to approve the Independent Contract for Jerrickson Hosteen to do School Assembly Presentation on September 25, 2023.

Personnel:

1. Discussion, consideration, and possible action to approve to hire Herbert Harvey as Dean of Student for SY 2023/2024.

Travel:

1. Discussion, consideration, and possible action to approve travel to the DADD's 25th International Conference on Autism, Intellectual Disability & Developmental Disabilities Conference on January 15-21, 2024 in Honolulu, HI.

Nazlini Community School, Inc.:

1. None Submitted

Black Mesa Community School, Inc.:

1. None Submitted

IX. Adjournment

DATE AND TIME POSTED:


Wayne Clement, President
Chinli Navajo School Board

9/19/11