

Naatsis'Aan Community School, Inc.



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REGULAR BOARD MEETING AGENDA GOVERNING BOARD OF EDUCATION, INC. JANUARY 23, 2026 – 1:30 PM

MEETING CALL TO ORDER

Meeting called to order at _____ by _____

INVOCATION

Invocation was provided by _____

ROLL CALL

HM: _____ TM: _____ HK: _____

ADOPTION OF AGENDA

M: _____ S: _____ Vote: _____ / _____ / _____

RECOGNITION OF GUEST

CALL TO THE PUBLIC (Limited to 3 minutes. No personnel matters)

ADOPTION OF MINUTES

1. Regular Board Meeting Minutes: December 18, 2025.

M: _____ S: _____ Vote: _____ / _____ / _____

FINANCIAL REPORT

Business Manager / Vouchers

M: _____ S: _____ Vote: _____ / _____ / _____

Business Manager / Budget Report

M: _____ S: _____ Vote: _____ / _____ / _____

NEW BUSINESS

1. Consideration and possible action to approve CCLC Programs to take place on Naatsis'Aan Community School, Inc. campus between hours of 8:00 am – 5:00 pm.

M: _____ S: _____ Vote: _____ / _____ / _____

TRAVEL

1. Consideration and possible approval for the Interim Principal to attend the Principals' Meeting at Wingate High School on January 30, 2026.
2. Consideration and possible approval for Alex Gishie, Jr. to attend the Water Distribution Level I Operator Certification Training Course, provided by Intertribal Council of Arizona, Inc., March 30, 2026, to April 10, 2026.

M: _____ S: _____ Vote: _____ / _____ / _____

PROCUREMENT

1. Consideration and possible action to approve one additional year of warranty for Promeo in the additional amount of \$2,799.00.
2. Consideration and possible action to approve Summer 2026 Basketball and Volleyball Camps for 4th – 8th Grade NCS students and surrounding community 4th-8th grade students.
3. Consideration and possible approval to have a Cognia Work Session for all NCS staff to attend on Saturday, February 7, 2026. Hourly rate: \$35.00/hr. Time: 8:00 AM – 2:00 PM.

M: _____ S: _____ Vote: _____ / _____ / _____

PERSONNEL/EXECUTIVE SESSION

Enter Executive Session at _____ M: _____ S: _____ Vote: _____ / _____ / _____
Exit Executive Session at _____ M: _____ S: _____ Vote: _____ / _____ / _____

1. Consideration and possible approval of selection of Freeman Jackson for the position of Security. M: ____ S: ____ Vote: ____ / ____ / ____
2. Clarification of Governing Board's decision for Principal position. M: ____ S: ____ Vote: ____ / ____ / ____

REPORTS

Principal – Written/Verbal Report

Business Manager/Human Resource – Written/Verbal Report

Facility Management – Acting Facility Manager

NEXT BOARD MEETING Next Board Mtg. _____

ADJOURNMENT M: ____ S: ____ Vote: ____ / ____ / ____

Approved: _____ Data: _____