

# Naatsis'Aan Community School, Inc.



P.O. Box 10010  
Navajo Mountain, UT. 86044  
Telephone: (928) 672-2335  
Fax: (928) 672-2609  
Website: ncswarriors.org

## 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: \_\_\_\_/\_\_\_\_/\_\_\_\_

M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

### PROCUREMENT

1. Consideration and possible action to approve one additional year of warranty for Promevo in the additional amount of \$2,799.00.
2. Consideration and possible action to approve Summer 2026 Basketball and Volleyball Camps for 4<sup>th</sup> – 8<sup>th</sup> Grade NCS students and surrounding community 4<sup>th</sup>-8<sup>th</sup> 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: \_\_\_\_/\_\_\_\_/\_\_\_\_

M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

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: \_\_\_\_\_

Date: \_\_\_\_\_