

# Naatsis' Aan Community School



Naatsis' Aan Community School, Inc.  
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**Willie Grayeyes**  
Board President

**Clarita Stevens**  
Board Vice President

**Annie Johnson**  
Secretary

**Louise Smallcanyon**  
Member

**Lillian Benallie-Rock**  
Interim Principal

## AGENDA FOR GOVERNING BOARD OF EDUCATION MEETING October 20, 2022 – 1:00 PM

1. **MEETING CALL TO ORDER** Meeting called to order at \_\_\_\_\_ by \_\_\_\_\_.
2. **INVOCATION** Invocation was provided by \_\_\_\_\_.
3. **ROLL CALL** WG: \_\_\_\_\_ CS: \_\_\_\_\_ AJ: \_\_\_\_\_ LS: \_\_\_\_\_
4. **ADOPTION OF AGENDA (Tab 1)** M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
5. **RECOGNITION OF GUEST**
6. **COMMUNITY COMMENTS - None**
7. **ADOPTION OF MINUTES (Tab 2)**
  - Regular Board Meeting Minutes: September 26, 2022 M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
8. **REPORTS (Tab 3)**
  - Business Technician / Vouchers M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - Business Technician / Budget Report M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - Interim Principal – Submitted
  - Facility Supervisor – Submitted
  - Food Service Supervisor – Submitted
  - Residential Supervisor – Submitted
  - NAGSA – Submitted All reports: M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
9. **UNFINISHED BUSINESS (Tab 4) - None**
10. **NEW BUSINESS (Tab 5)**
  - A. Consideration and possible approval of the English Language Learners Department Program Narrative for submission to the Bureau of Indian Education (BIE). M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - B. Consideration and possible approval of the Gifted and Talented Education Program Narrative for submission to the Bureau of Indian Education (BIE). M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - C. Consideration and possible approval of the Navajo Language Learners Department Program Narrative for submission to the Bureau of Indian Education (BIE). M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - D. Consideration and possible approval of the Residential Department Program Narrative for submission to the Bureau of Indian Education (BIE). M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
11. **TRAVEL**
  - E. Consideration and possible approval for board members and staff to attend the DBOSBA 2022 Fall Conference at Twin Arrows Navajo Casino Resort in Flagstaff, Arizona on October 28-29, 2022. Travel Dates: Oct. 27 and 29. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**With critical thinking skills and tools, we will seek a richer quality of life.**

- F. Consideration and possible approval for nine (9) fifth grade students and seven (7) sixth grade students to travel to Navajo National Monument (Betatakin), Arizona, on November 4, 2022. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- G. Consideration and possible approval for thirty-three (33) students in 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade to travel to Arizona Science Center in Phoenix, Arizona on November 8 – 10, 2022. Trave Dates: Nov. 8 and 10. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- H. Consideration and possible approval for twenty-one (21) staff requesting to attend the NAGSA Winter Conference at Flamingo Hotel in Las Vegas, Nevada on December 8 – 10, 2022. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**12. PROCUREMENT**

- I. Consideration and possible approval for renewal for Tyler Technologies, Maintenance, November 1, 2022 to October 31, 2023, in the amount of \$11,303.49. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- J. Consideration and possible approval for Renaissance Learning Subscription in the amount of \$8,823.00, for the period of August 1, 2022 to July 23, 2023. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- K. Consideration and possible approval to purchase parts from Johnstone Supply of North Phoenix for Naatsis'Aan Community School HVAC Units in the amount of \$5,992.10. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- L. Consideration and possible approval for Hufford, Horstman, Mongini, Parnell & Tucker, P.C., Attorney at Law, to continue providing legal services to Naatsis'Aan Community School for FY 2022-2023 and an open purchase order of \$35,000.00. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- M. Consideration and possible approval to purchase supplemental materials Kits for K – 8 grades from Empower Educational Consulting in the amount of \$13,953.82. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- N. Consideration and possible approval for IT Support for 8 months, November 1, 2022 to June 30, 2023, from Native Innovation, Inc. at the cost of \$16,951.52. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**13. PERSONNEL / EXECUTIVE SESSION**

Enter executive session at: \_\_\_\_\_ M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Discussion  
 Exit executive session at: \_\_\_\_\_ M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

None

**14. INFORMATION AND ANNOUNCEMENTS**

**15. NEXT BOARD MEETING** November \_\_\_\_\_, 2022. Time: \_\_\_\_\_

**16. ADJOURNMENT** Meeting adjourned at \_\_\_\_\_.