

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. NOVEMBER 20, 2025 – 5:30 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: October 29, 2025.

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

Addition: Discussion and possible approval of 21st CCLC Stipend Positions for 2025-2026 in the amount of \$115,000.00 for a 5 year period.

FINANCIAL REPORT

Business Manager / Vouchers

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

Business Manager / Budget Report

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

NEW BUSINESS - None

1. Addition: Discussion and possible approval of 21st CCLC Stipend Positions for 2025-2026 in the amount of \$115,000.00 for a 5 year period.

TRAVEL

1. Ratification: Consideration and possible approval to ratify Interim Principal and the Administrative Assistant to attend the principal's meeting at Wingate High School on Monday, November 17, 2025 at 9:00 AM. Travel dates: November 16 & 17.

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

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2. Consideration and possible approval for two (2) Board Members and eleven (11) staff members to attend the "Winter Symposium For Educators" at Talking Stick Casino Resort, Scottsdale, Arizona on December 29 & 30, 2025. Travel dates: December 28 & 31.

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

3. Consideration and possible approval for the 5th, 6th, 7th & 8th grade student to visit the Arizona Science Center at Mesa, Downtown, Phx. Arizona, on December 3 – 5, 2025.

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

4. Consideration and possible approval for two (2) Board Members and four (4) administrative staff to attend the "COGNIA IMPACT Conference 2025-2026" on January 12-13, 2026, at South Point Hotel, Las Vegas, Nevada.

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

5. Consideration and possible approval to approve Business Technician and Business Manager's travel to Native American Schools Health & Welfare Trust (NASHWT) on January 26, 2026, in Chandler, AZ. Travel dates: ~~January 1 and 27~~ Jan 25 & 27

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

6. Consideration and possible approval to approve the Business Technician to travel to Las Vegas, NV to attend Tyler Connect 2026 on April 7 – 10, 2026. M: ____ S: ____ Vote: ____ / ____ / ____

7. Consideration and possible approval to approve Business Technician and Business Manager travel to Native American Schools Health & Welfare Trust (NASWT) in May 2026 in Flagstaff, AZ. M: ____ S: ____ Vote: ____ / ____ / ____

PROCUREMENT - None

PERSONNEL/EXECUTIVE SESSION

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

1. Discussion, Clarification, and action requested on FY 2025-2026 Classified staff contracts.

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

REPORTS

Principal – Written Report/Verbal Report

Business Manager/Human Resource – Verbal Report

~~Food Service~~ – Written Report

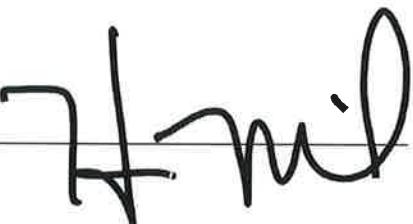
Acting Facility Manager

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

NEXT BOARD MEETING

ADJOURNMENT Time: _____ Next Board Mtg. _____ M: ____ S: ____ Vote: ____ / ____ / ____

Approved: _____



Data: 11/14/25