

Naatsis'Aan Community School, Inc.



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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: ____/____/____
2. Consideration and possible approval for two (2) Board Members and eleven ¹³~~(44)~~ 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: ____/____/____

Naatsis'Aan Community School, Inc., School Board

Mr. Harrison Miles, President – Ms. Tiya Manheimer, Vice President – Mr. Herman Kinsel, Member

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~~

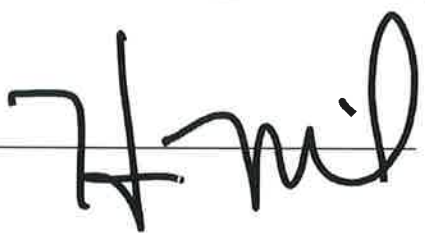
Acting Facility Manager

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

NEXT BOARD MEETING

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

Approved: _____



Date: _____

11/14/25