

**NOTICE OF SPECIAL MEETING
OF THE GOVERNING BOARD
OF KIN DAH LICHI'I OLTA'**

Pursuant to N.N.C., Title 10, Section 200(e), notice is hereby given to the Governing Board members of Kin Dah Lichi'i Olta' and to the general public that the Board will hold a Special Board meeting on **Thursday, April 30, 2026 at 5:30 P.M. (DST) at Kin Dah Lichi'i Olta', Inc., Professional Development Room.** The Board may vote to go into Executive Session with regard to individual personnel matter pursuant to *N.N.C., Title 10, Section 200(E). If any disable person needs any type of accommodation, please notify the school at (928)755-3430 prior to the time scheduled for the meeting.

AGENDA

I. Preliminaries

- A. Call Meeting to Order
- B. Invocation
- C. Roll Call of Board Members
- D. Welcome & Recognition of Guests

II. Approval of Agenda

III. New Business/Action Items:

A. Financial/Business Action Item(s) (Budget Approval, etc.)

- 1. Presentation and approval of FACE Continued Application with School Year 2027 Budget
- 2. Discussion, consideration and possible action to approve travel for School Board, Acting Principal, Administrator of Record and Board Clerk to attend Work Session on May 15-17 2026, Chandler, AZ, location to be determined
- 3. Discussion, consideration and possible action to approve travel for School Board and Acting Principal to meet with School Attorney regarding Restructure Plan, Flagstaff, AZ, May 5, 2026 and May 9, 2026

IV. Date, Time & Location of Next Regular Meeting – May 12, 2026 at 6:00 p.m., KDLO Professional Development Room

V. Adjournment: @ _____AM/PM



Linda J Youvella, Board President
Kin Dah Lichi'i Olta, Inc.

04/28/2026

Date