NAZLINI COMMUNITY SCHOOL, INC.



HC 58 Box 35 Ganado, Arizona 86505 Business Phone: (928) 755-6125 Fax: (928) 755-3729

GOVERNING BOARD Wayne Clement, President Rena Mann, Vice President

Bertina Preston, Secretary Byron Wesley, Member Delores Noble, Principal

CH'INLI NAVAJO SCHOOLS REGULAR BOARD MEETING JUNE 11, 2024 AT 10:00 A.M. Nazlini Community School, Inc. **AGENDA**

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Ch'inli Navajo School Board and the general public. The Governing Board will hold a Regular Board Meeting Open to the Public on Tuesday, June 11, 2024 at 10:00 A.M. at Nazlini Community School. The order in which items on this Agenda are considered by the Board may be changed without prior notice during the meeting, pursuant to 10 NNC Section 200, the Board may vote to go into Executive Session, which will not be open to the public at any time during the meeting, with regards to any items listed on the Agenda to discuss or consider Personnel matters, records are exempt by law from public examination, litigation, or other matters allowed by law. All Board decisions will be made in public session.

To join the video meeting, click this link: https://us02web.zoom.us/j/87828910326?pwd=Wc2CLz2vx2bafjRb98oa29XR70C0wQ.1

> Meeting ID: 878 2891 0326 Passcode: 171093

- **Call Meeting to Order** I.
- II. Roll Call
- **Recognition of Guests/Invocation** III.
- Approval of the Agenda IV.
- V. Approval of Minutes

April 9, 2024, Rough Rock Community School (Regular Board Meeting)

Public Comment (3 minutes) VI.

"Call to the Public members of the Board may not discuss items that are not on the agenda. Therefore, actions taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and/or decision at a later date" Public comment for will be filled out prior to the school board meeting.

Nazlini Community School, Inc. (Grandparent)

School Administrator(s) Reports (Each School) VII.

- a) Lukachukai Community School, Inc.
- b) Rough Rock Community School, Inc.
- c) Many Farms Community School, Inc.
- d) Nazlini Community School, Inc.
- e) Pinon Community School, Inc.
- f) Black Mesa Community School, Inc. (Five Minutes)



VIII. Budget/Financial Report(s) (Each School)

Lukachukai Community School, Inc.
Rough Rock Community School, Inc.
Many Farms Community School, Inc.
Pinon Community School, Inc.
Black Mesa Community School, Inc.
Nazlini Community School, Inc.
(Five Minutes)

IX. Old Business

X. New Business

Lukachukai Community School, Inc.:

New Business:

- 1. Discussion, consideration, and possible action to approve Independent Contracts for the following, Drums of Summer Enrollment Drive Entertainers on July 11, 2024:
 - Thunderhouse Powwow Singers
 - Lukachukai Mountain Travelers
 - Central Navajo Wranglers
 - Joe Tohannie
 - KTNN Radio Broadcast Enterprise
- 2. Discussion, consideration, and possible action to approve the following vendors to cater for the Drums of Summer Enrollment Drive on July 11, 2024.
 - Sandra Deswood (Roast Mutton)
 - Beverly Begay (Steam Corn Stew)
 - Raymond Dodson (Navajo Burgers)
- 3. Discussion, consideration, and possible action to approve the Security Policy and Procedures Manual.
- 4. Discussion, consideration, and possible action to ratify the SY23-24 Native Language Learner (NLL) and English Language Learner (ELL) Narratives
- 5. Discussion, consideration, and possible action to approve the school wide budget for SY2024-2025.
- 6. Discussion, consideration, and possible action to approve the sole source listing of vendors for SY2024-2025.
- 7. Discussion, consideration, and possible action approve to add Railey Reed to Wells Fargo CEO portal for online banking.
- 8. Discussion, consideration, and possible action to approve Commercial Insurance Proposal (Property, Crime, General Liability/Auto, Workers Compensation, Cyber, Student Accident) for School Year 2024-2025.
- 9. Discussion, consideration, and possible action to approve the revised School Wide Calendar for SY2024-2025.

Personnel:

- Discussion, consideration, and possible action to approve the Short-Term Contracts for (4) Residential Assistants for attending the "Supporting SEL Competencies, Addressing Unfinished Learning Supportive Discipline" Conference on June 20-23, 2024 (4-Days) in Nashville, TN
- 2. Discussion, consideration, and possible action to approve Short-Term Contracts for (4) LCS Residential Assistants to attend the BIE 25CFR Required Training at Twin Arrows on July 14-20, 2024 in Flagstaff, AZ.
- 3. Discussion, consideration, and possible action to approve Short-Term Contracts for (4) Food Service Staff to serve Lukachukai Community School students during the Drums of Summer Enrollment Drive on July 11, 2024.
- 4. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Payroll Clerk in the Business Administration Department

Travel:

- 1. Discussion, consideration, and possible action to approve travel for (9) teachers to attend the Elevate Conference on July 11-13 in Phoenix, AZ and requesting for short-term contracts.
- 2. Discussion, consideration, and possible action to approve travel for (2) teachers to attend the Star Early Childhood Physical Science Module Conference on July 8-11, 2024 and requesting for short-term contracts.
- 3. Discussion, consideration, and possible action to approve travel for Transportation Department Staff to attend the Northern Arizona School Transportation Annual Summer Conference in Pinetop, AZ on July 7-11, 2024 and requesting for Short-Term Contracts for (5) Transportation Drivers to attend NASTA.
- 4. Discussion, consideration, and possible action to approve travel for (3) custodians to attend the Training Services Association Custodial/Housekeeping Training in Albuquerque, NM on July 22-25, 2024.
- 5. Discussion, consideration, and possible action to approve travel for (1) ESS Teacher to attend the BIE School Improvement Summer Training in Albuquerque, NM on July 16-18, 2024 and requesting for a Short-Term Contract.

Rough Rock Community School, Inc.:

New Business:

- Discussion, consideration and possible action to approve Sole Source Vendors who provide supplies or services to RRCS, Inc. for SY 2024-2025. (22 Vendors)
- 2. Discussion, consideration and possible action to approve continuing CPA services for Jim Davis for SY 2024-2025.
- 3. Discussion, consideration and possible action to approve RRCS, Inc. Employee Health Plan Proposal renewal with Summit Health Insurance for SY 2024-2025
- 4. Discussion, consideration and possible action to approve RRCS, Inc. Comprehensive Insurance Proposal renewal with The Mahoney Group for SY 2024-2025.
- 5. Discussion, consideration and possible action to approve RRCS, Inc. Special Education Program Budget for SY 2024-2025.
- 6. Discussion, consideration and possible action to ratify & Discussion, consideration and possible action to ratify & Discussion, accept BIE Grant Agreements No.11 (Title I & Discussion) Drawdowns initiated 5/20/24. Title I \$288,020.00 & Discussion, consideration and possible action to ratify & Discussion, accept BIE Grant Agreements No.11 (Title I & Discussion) Drawdowns initiated 5/20/24. Title I \$288,020.00 & Discussion and possible action to ratify & Discussion accept BIE Grant Agreements No.11 (Title I & Discussion) Drawdowns initiated 5/20/24. Title I \$288,020.00 & Discussion accept BIE Grant Drawdowns initiated 5/20/24. Title I \$288,020.00 & Discussion accept BIE Grant Drawdowns initiated 5/20/24. Title I \$288,020.00 & Discussion accept BIE Grant Drawdowns initiated 5/20/24. Title I \$288,020.00 & Discussion accept BIE Grant Drawdowns initiated 5/20/24. Title I \$288,020.00 & Discussion accept BIE Grant Drawdowns I BIE BIE BIE BIE BIE BIE BIE BIE B

7. 7. Discussion, consideration and possible action to approve Annual Leave Payout for 10 & Discussion, consideration and possible action to approve Annual Leave Payout for 10 & Discussion, consideration and possible action to approve Annual Leave Payout for 10 & Discussion, consideration and possible action to approve Annual Leave Payout for 10 & Discussion, consideration and possible action to approve Annual Leave Payout for 10 & Discussion, consideration and possible action to approve Annual Leave Payout for 10 & Discussion, consideration and possible action to approve Annual Leave Payout for 10 & Discussion, consideration and possible action to approve Annual Leave Payout for 10 & Discussion, consideration and possible action to approve Annual Leave Payout for 10 & Discussion and Constant Constant

Personnel:

- 1. Discussion, consideration and possible action to ratify & amp; approve the following club sponsor; Ronaldo Benally, CTE Culinary Arts Club & amp; Iva Riggs, Senior Class Sponsor.
- 2. Discussion, consideration and possible action to approve short term contracts for the following:
 - a. Cherylita Bahe, June 3-27, 2024 (ratify)
 - b. Kenneth Sells, June 3-27, 2024 (ratify)
 - c. Dominique Chischilly, June 3-27, 2024 (ratify)
 - d. Residential Staff, June 3-27, 2024 (ratify)
 - e. Perry Begay, Groundskeeper, June 3-28, 2024 (ratify) & amp; July 1-19, 2024
 - f. Food Service Summer, 2 staff (modify hours)
 - g. 6 Academic Staff, from June 27-26, 2024 (NWEA Conf.)
 - h. Residential, Facility, Transportation, & Damp; 1 Academic Staff from July 14-20, 2024 (CFR Training)
- 3. Discussion, consideration and possible action to approve Mr. Jesse Joe & Darelson Begay as an on-call substitute Security for SY 2024-2025 effective July 1, 2024.
- 4. Discussion, consideration and possible action to approve to hire Mrs. Emmalena Todecheenie as the High School Dine Studies Teacher for SY 2024-2025.
- 5. Discussion, consideration and possible action to approve an Audit Performance stipend request for RRCS Business Office staff & Technician for SY 2023-2024.
- 6. Discussion, consideration and possible action to approve a stipend request for Executive Director as the Native American Immersion Coordinator for SY 2023-2024.

Travel:

- 1. Discussion, consideration and possible action to approve travel & Discussion, short term contracts for RRCS Bike Club Educational Field Trip to Durango, CO on June 13-15, 2024.
- 2. Discussion, consideration and possible action to approve travel for Anna Burbank, Counselor, Mr. Hank Charleston, CTE Welding, & Dr. Ronaldo Benally, CTE Culinary to attend the 2024 Annual AZ Career & Dr. Technical Education Summer Conference on July 11-17, 2024 in Tucson, AZ.
- 3. Discussion, consideration and possible action to approve travel for Residential, Facility, Transportation, & Discussion, & Staff from July 13-21, 2024 to attend the 25 CFR Training at Twin Arrows, AZ.
- 4. Discussion, consideration and possible action to approve travel for 5 Facility staff & Executive Director to attend the Facility Boot Camp on July 16-18, 2024 at Sherman Indian School, Riverside, CA.
- 5. Discussion, consideration and possible action to approve travel for Special Education staff to attend the BIE School Improvement Summer Training on July 15-19, 2024 in Albuquerque, NM.
- Discussion, consideration and possible action to approve travel for Rena Mann, Board Vice-President to attend the DGSA Summer Training from July 14-17, 2024 in Las Vegas, NV.
- 7. Discussion, consideration and possible action to approve delegation for Dr. Timothy Benally, Executive Director to approve administrative decision for RRCS staff & Student travel including overnight travel within the surroundings of the Navajo Nation,

Many Farms Community School, Inc.:

New Business:

- 1. Discussion, consideration and possible action to approve MFCS, Inc. revised classified salary scale/schedule for SY 2024/2025, and reflecting the revised organizational chart for SY 2024-2025.
- 2. Discussion, consideration and possible action to approve SY 2024-2025 Many Farms Community School Teacher Reassignments. With documentation and data to support, teachers will be reassigned to different grade levels for which is in the best interest of the students' academic learning and overall support in closing the achievement gap.
- 3. Discussion, consideration and possible action to approve SY 2024-2025 Many Farms Community School Classroom Reassignments. Classrooms will be reassigned that best supports student learning and safety.
- 4. Discussion, consideration and possible action to approve (Amend Item) Request to create and advertised Special Education Secretary Position.
- 5. Discussion, consideration and possible action to approve SY 2023-2024 Summer Curriculum Work from June 03-27, 2024 Monday thru Thursday 7:30-1:30 pm for 3 certified teachers. The Summer Curriculum team will review, update and create assessments in Performance Matters for all grade levels utilizing Beyond Textbook calendar for SY 2024-2025, review power standards for each grade level in math & reading and generate data spreadsheets.
- 6. Discussion, consideration and possible action to approve SY 2024-2025 Many Farms Community School Calendar, initially presented to all stakeholders and voted on. Updated calendar, as it has discrepancies on dates for State, Local, and BIE assessments, School out too early and Calendar also has stakeholder input. Calendar C is to be considered to maximize student learning and support all assessments.
- 7. Discussion, consideration and possible action to approve the purchase of tow (2) Quill brand 4-Drawer Fireproof File Cabinets from Quill in the amount of \$11,597.96 plus shipping. These file cabinets will be used to file all inactive student cumulative folders. The folders currently are filed in regular file cabinets.
- 8. Discussion, consideration and possible action to approve FACE Program Assurances for SY 24-25 and signed by School Principal and School Board President. This is included in the FACE Annual Application which was submitted on May 31, 2024.

Personnel:

- 1. Discussion, consideration and possible action to approve Stephanie Towne reassigned to Accounts Receivable/Inventory Technician position for Business Office. Effective May 28, 2024 until further notice.
- 2. Discussion, consideration and possible action to approve SY 2024-2025 Many Farms Community School Teacher Reassignments. With documentation and data to support, Teacher F will be reassigned to a different grade level for which is in the

- best interest of the students' academic learning, overall support in closing the achievement gap and funding.
- 3. Discussion, consideration and possible action to approve SY 2024-2025 Many Farms Community School Teacher Reassignments. With documentation and data to support, Teacher E will be reassigned to a different grade level for which is in the best interest of the students' academic learning, overall support in closing the achievement gap and endorsed in the Specified Content Area.
- 4. Discussion, consideration and possible action to approve amendment of SY 2023-2024 21st Century Summer School from June 3-28, 2024 Monday thru Thursday; 7:30 am 12:30 pm for 120 students and 8 certified teachers. Summer School will utilize Beyond Textbook Intervention to provide additional support for students that are recommended based on Benchmark 1, 2 & 3 Reading and Math Data. Review power standards for each grade level in math & reading and generate data spreadsheets.
- 5. Discussion, consideration and possible action to approve resignation for Accounts Receivable/Inventory Technician effective May 23, 2024.
- 6. Discussion, consideration and possible action to approve to hire Kalauah E. Begay as Kindergarten Teacher for SY 2024/2025.
- 7. Discussion, consideration and possible action to approve to hire Bus Driver, Ricardo Bahe for SY 2024-2025.
- 8. Discussion, consideration and possible action to approve to hire Cheneil L. Jones as Sped Paraprofessional (One on One) for SY 2024-2025.
- 9. Discussion, consideration and possible action to approve SY 2023-2024 Summer Curriculum Work for 3 certified teachers. Short Term contracts will be issued for staff for June 3, 2024 to June 27, 2024 as a Summer Curriculum Team, their tour of duty will be from 7:30-3:30 pm Monday through Thursday. The Summer Curriculum team will review, update and create assessments in Performance Matters for all grade levels utilizing Beyond Textbook calendar for SY 2024-2025, review power standards for each grade level in math & reading and generate data spreadsheets.
- 10. Discussion, consideration and possible action to approve Request for approval for the Short Term Contracts of the 2 staff attendees of the Innovative Schools Summit in Las Vegas, Nevada on July 8-12, 2024 with an amount of \$30 per hour for 8 hours a day from July 8-12, 2024.
- 11. Discussion, consideration and possible action to approve SY 24-25 School Improvement Team Short Term contracts for 7 individuals with 3 vacancies to be filled by July 30, 2024.
- 12. Discussion, consideration and possible action to approve
 - 1. Request approval for the Special Education Coordinator position as required by the Bureau of Indian Education to maintain the federal compliance of the school.
 - 2. Request approval for the Special Education Coordinator job description.
- 13. Discussion, consideration and possible action to approve Request for approval of the revised job description of the special education one on one paraprofessional.

- 14. Discussion, consideration and possible action to approve a presenter, Mrs. Clarina Boyd, for the 21st Century Summer School, scheduled on June 28, 2024.
- 15. Discussion, consideration and possible action to approve short term contract for Mrs. Rolinda Smith to assist the End of the Year reporting for 21st Century, SY 23-24.
- 16. Discussion, consideration and possible action to approve a stipend for a bus driver to pick up a bus in Gallup, NM.
- 17. Discussion, consideration and possible action to approve for a RIF for SY 2024-2025. (Possible Executive Session).
- 18. Discussion, consideration and possible action to approve MFCS, Inc. revised certified salary scale/schedule for SY 2024-2025.
- 19. Discussion, consideration and possible action to approve title change for staff member.
- 20. Discussion, consideration and possible action to approve the new salary scale for SY 2024-2025 for FACE Certified and Classified employee.
- (A) Certified (B) Classified
- 21. Discussion, consideration and possible action to approve two position title form Grade D to Grade E. (A) Registrar/NASIS Technician (B) SPED one on one Paraprofessional (New position: School Board approved 5/14/2024).
- 22. Discussion, consideration and possible action to approve revision of all MFCS position descriptions for SY 24-25.
- 23. Discussion, consideration and possible action to approve the summer recruitment staff to begin recruitment for SY 2024-24 beginning June 3, 2024 and concluding June 27, 2024.
- 24. Discussion, consideration and possible action to approve short term contracts for the Food Service workers to work during the Drums of Summer event on June 27, 2024 from 4pm-9pm. Preparation, catering of food and clean up.
- 25. Discussion, consideration and possible action to approve salary adjustment for ISEP certified Teacher's for MFCS, Inc.
- **26.** Discussion, consideration and possible action to approve employee (B) and (C). (Will be discussed in Executive Session).
- **27.** Discussion, consideration and possible action to approve employee (D). (Will be discussed in Executive Session).
- 28. Discussion, consideration and possible action to approve Non-renewal for Staff A. (Possible Executive Session).

Travel:

- Discussion, consideration and possible action to approve 1. Request approval for the educational field trip of the 11 ESY students in Albuquerque, NM on June 24-26, 2024.
 Request approval for the 7 ESY staff to be given 12 hours/day for the duration of the field trip.
- Discussion, consideration and possible action to approve RATIFICATION to add 1 driver to travel and stipend to attend TAA Conference in Flagstaff, AZ for June 16th thru June 20th, 2024.

- 3. Discussion, consideration and possible action to approve MFCS School Parent Liaison to attend the BIE Summer Institute Conference on July 15-18, 2024.
- 4. Discussion, consideration and possible action to approve 24 Certified and 4 Classified Academic Staff to attend Summer Institute in Tucson, AZ in Vail Unified School District July 9 & 10, 2024. Sort Term contracts will be issued for staff from July 9 & 10, 2024, their tour of duty will be from 8:00-5:00 pm. The conference is to receive additional support from BIE in Collaboration with WestEd and Beyond Textbook. Many Farms Community Schools will continue to receive support in a comprehensive framework of curriculum development, instructional improvement, student assessments, and multi-tier level interventions designed to improve student achievement.
- Discussion, consideration and possible action to approve travel and stipends for the residential staff, secretary and supervisor to attend the 2024 Residential Code Of Federal Regulations and Safety Preparedness, Readiness Training, from July 14th to July 20th, 2024 at Twin Arrows Hotel, Flagstaff, AZ.
- Discussion, consideration and possible action to approve travel and stipends for the bus drivers, secretary and supervisor to attend the 31st Annual Northern Arizona School Transportation Association Summer Conference, from July 07th to July 11th, 2024 at Hon-day Resort, Pinetop, AZ.

Call to the Public: None.

Pinon Community School, Inc.:

New Business:

- Consideration, Discussion and possible action to approve Dine Grant School Association (DGSA) Membership for School Year 2024-2025
- Consideration, Discussion and possible action to approve Primary and Alternate Representative for Dine Grant School Association (DGSA) voting member for School Year 2024-2025
- 3. Consideration, Discussion and possible action to approve Dine Bi Olta School Board Association (DBOSBA) Membership for School Year 2024-2025
- 4. Consideration, Discussion and possible action to approve Native American Grant School Association (NAGSA) Membership for School Year 2024-2025
- Consideration, Discussion and possible action to approve Primary and Alternate voting member for Native American Grant School Association (NAGSA) School Year 2024-2025
- 6. Consideration, Discussion and possible action to approve student enrollment application for Academic and Residential Program for School Year 2024-2025
- 7. Consideration, Discussion and possible action to approve Title I Assurances for School Year 2024-2025
- 8. Consideration, Discussion and possible action to approve Professional Development Plan for School Year 2024-2025
- 9. Consideration, Discussion and possible action to approve Family & Parent Engagement Policy for School Year 2024-2025
- 10. Consideration, Discussion and possible action to approve School wide Budget for School Year 2024-2025

- 11. Consideration, Discussion and possible action to approve BIE Narratives for: Navajo Language, Gifted & Talented (GATE), English Language Learners, and Special Education for School Year 2024-2025
- 12. Consideration, Discussion and possible action to approve Residential Program Narrative for School Year 2024-2025
- 13. Consideration, Discussion and possible action to approve Residential Accountability Report for School Year 2023-2024
- 14. Consideration, Discussion and possible action to approve Policy for Handling Employee Fingerprint Cards and Criminal History Information for School Year 2024-2025
- 15. Consideration, Discussion and possible action to approve Housing Policy and Procedure for School Year 2024-2025
- 16. Consideration, Discussion and possible action to approve BIE Scan Protocols for School Year 2024-2025
- 17. Consideration, Discussion and possible action to approve Gifted & Talented procedures for School Year 2024-2025
- 18. Consideration, Discussion and possible action to approve Facility Management Policy and Procedures for School Year 2024-2025
- 19. Consideration, Discussion and possible action to approve Security Policy and Procedures for School Year 2024-2025
- 20. Consideration, Discussion and possible action to approve Custodian (Janitor) and Procedures for School Year 2024-2025
- 21. Consideration, Discussion and possible action to approve Transportation Policy and Procedures for School Year 2024-2025
- 22. Consideration, Discussion and possible action to approve Inventory & Property Management Policy and Procedures for School Year 2024-2025
- 23. Consideration, Discussion and possible action to approve COOP Plan for School Year 2024-2025
- 24. Consideration, Discussion and possible action to approve Emergency Management Plan for School Year 2024-2025
- 25. Consideration, Discussion and possible action to approve Food Service Policy and Procedures for School Year 2024-2025
- 26. Consideration, Discussion and possible action to approve HACCP Policy for School Year 2024-2025
- 27. Consideration, Discussion and possible action to approve Standard Operating Procedures for School Year 2024-2025
- 28. Consideration, Discussion and possible action to approve Academic Parent Handbook for School Year 2024-2025
- 29. Consideration, Discussion and possible action to approve Residential Parent and Student Handbook for School Year 2024-2025
- 30. Consideration, Discussion and possible action to approve PCS Retention/ Recruitment Stipend Policy Section for SY 2024-2025.

Personnel:

 Consideration, Discussion and possible action to approve to void three (3) employment contract offer for Academic Coach/Resource Teacher, Counselor Technician and Bus Driver for School Year 2024-2025

- Consideration, Discussion and possible action to approve to advertise vacant
 positions: Part Time Payroll Technician, Academic Coach/Resource Teacher, Parent
 Engagement Coordinator, Dine Culture Teacher, Counselor Technician, Residential
 Security Officer, 2 Male Residential Program Assistant, Residential Program Assistant,
 Facility Maintenance Technician and Bus Driver for School Year 2024-2025
- 3. Consideration, Discussion and possible action to approve Ch'inli Navajo School Board Resolution to support the waiver of Homeliving Standards to the Bureau of Indian Education
- 4. Consideration, discussion and possible action to appoint Mr. Joe Benally, Principal as Negotiating Representative and Establish Settlement Parameters in Litigation of NNLC 2024-0, Possible Executive Session to 10 N.N.C. 200(E)1.

Travel:

None.

Black Mesa Community School, Inc.:

None.

Nazlini Community School, Inc.:

Board Action Items:

- Review, Discussion, Consideration, and Possible Action to Approve Continuation/Renewal Vendor Contract for Braxton Speech Language Services, LLC as a Sole Source Vendor for SY 2024-2025.
- Review, Discussion, Consideration, and Possible Action to Approve
 Continuation/Renewal Vendor Contract for Northern Arizona Physical Therapy
 Services, Inc. as a Sole Source Vendor for SY 2024-2025.
- 3. Review, Discussion, Consideration, and Possible Action to Approve Continuation/Renewal Vendor Contract for Homeland & Business Services as a Sole Source Vendor for SY 2024-2025.
- Review, Discussion, Consideration, and Possible Action to Approve Continuation/Renewal Vendor Contract for Psychoeducational Services for Dr. Ron Johnson as a Sole Source Vendor for SY 2024-2025.
- 5. Review, Discussion, Consideration, and Possible Action to Approve Building Renovation to Roof Repairs for front entrance of NCSI building.
- 6. Review, Discussion, Consideration, and Possible Action to Approve the Annual Application for F.A.C.E. for SY 2024-2025.

Personnel Actions:

- Review, Discussion, Consideration and Possible Action to Approve Employment Contract Renewal/Non-Renewal for School Principal for SY 2024-2025. (Possible Executive Session)
- 2. Review, Discussion, Consideration and Possible Action to Approve Employee Leave Payout for SY 2023-2024.
- 3. Review, Discussion, Consideration and Possible Action to Approve Salary & Wage Proposal for SY 2024-2025.

- 4. Review, Discussion, Consideration and Possible Action to Amend Employment Contracts for SY 2024-2025. (Contingent based on the approval of the Salary & Wage Proposal)
- 5. Review, Discussion, Consideration and Possible Approval to Amend Short-Term Contracts for (3) School Bus Drivers, June 10-28, 2024.
- 6. Review, Discussion, Consideration and Possible Action to Approve Short-Term Contracts for (2) Certified Teachers and Residential Technician, June 4-28, 2024.

Travel Actions:

- Review, Discussion, Consideration, and Possible Action to Approve Out-of-State
 Travel to Attend Facilities Manager Boot Camp on July 15-19, 2024, in Riverside, CA
 for Maintenance Worker/Acting-Support Services Supervisor.
- Review, Discussion, Consideration, and Possible Action to Approve Overnight Travel to Attend Board Study Work Session on June 17-18, 2024, in Flagstaff, AZ for Ch'inli School Board, School Principal, Business Consultant, HR Consultant, and (3) Certified Teachers.
- 3. Review, Discussion, Consideration, and Possible Action to Approve Out-of-State Travel to Attend the Language at the Heart of Community Workshop on July 7-10, 2024, in Albuquerque, NM for Navajo Language/Culture Teacher.
- 4. Review, Discussion, Consideration, and Possible Action to Approve Overnight Travel to Attend the Back To School Workshop on July 24-25, 2025 in Albuquerque, New Mexico.
- 5. Review, Discussion, Consideration, and Possible Action to Approve Out-of-State Travel for School Principal, and (1) Certified Teacher to Attend BIE School Improvement Summer Training on July 15-19, 2024 in Albuquerque, New Mexico.

XI. Announcement:

XII. Adjournment:

DATE AND TIME POSTED:

Wayne Clement, President

Ch'inli Navajo School Board

Date and Time: