

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BOARD
OF KIN DAH LICH'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 Regular Board meeting on **Tuesday, June 9, 2026 at 6:00 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. Accepting/Approving of Previous Meeting Minutes: May 12, 2026

IV. Call to the Public: (3 Minutes)

V. Old Business/Action Items:

- 1. Discussion, consideration and possible action regarding SY2026-2027 Restructure Plan
 - a. Establish position for Executive Director
 - b. Establish position for Academic Head
 - c. Establish position for Business Technician
 - d. Approve job description for Executive Director
 - e. Approve job description for Academic Head
 - f. Approve job description for Business Technician
 - g. Approve revised job descriptions for Accounts Payable-Payroll Technician, Head Cook, IT Technician, Health Assistant/CNA, Food Service Worker, Registrar/Clerk, Personnel Technician/Board Clerk, Parent Liaison, FACE Adult Education Coach, ESS Assistant/Personal Care Assistant, Certified Teacher, Computer Technician, ESS Teacher, FACE Family Enrichment Advocate, FACE Educational Aide, Navajo Language Culture Teacher, FACE Teacher and Paraprofessional
 - h. Approve evaluation tools for Executive Director, Academic Head, and Business Technician
 - i. Approve revised Organizational Chart for SY2026-2027
 - j. Approve revised Administrative Salary Schedule for SY2026-2027
 - k. Approve revised Classified Salary Schedule for SY2026-2027
 - l. Approve revised Personnel Policies and Procedures Manual
 - m. Approve revised Financial Policy Manual

VI. New Business/Action Items:

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

- 1. Discussion, consideration and possible action to approve May 2026 Monthly Financial Composite and Board Expense Report(s)

Mission Statement

Kin Dah Lichi'i' Olta' is committed to providing a safe and inclusive learning environment where every student can thrive academically, socially and culturally.

2. Discussion, consideration and possible action to approve BIE One Plan for SY2026-2027
3. Discussion, consideration and possible action to approve Schoolwide BIE One Plan Title Program Budgets for SY2026-2027
4. Discussion, consideration and possible action to approve KDLO English Language Program Narrative for SY2026-2027
5. Discussion, consideration and possible action to approve agenda for the 2026 ESEA Title I Conference & Thanksgiving Luncheon on November 19, 2026
6. Discussion, consideration and possible action to approve Parents Right-to-Know Regarding Professional Qualifications for Classroom Teachers
7. Discussion, consideration and possible action to approve Title I Parent/School Compact for SY2026-2027
8. Discussion, consideration and possible action to approve KDLO McKinney-Vento Homeless Program for SY2026-2027
9. Discussion, consideration and possible action to approve KDLO McKinney-Vento Plan for SY2026-2027
10. Discussion, consideration and possible action to approve KDLO Foster Care Plan
11. Discussion, consideration and possible action to approve Cognia Mid-Cycle Progress Report for Kin Dah Lichi'l Olta'
12. Discussion, consideration and possible action to approve ESS Part B Budget Application for SY2026-2027

B. Travel, Training, Work Session Action Item(s):

1. Discussion, consideration and possible action to approve travel for Miss KDLO and One Parent Chaperone to attend the 2026 Summer Conference "Gathering of Royalties to Promote our Native Language & Culture in Flagstaff, AZ on July 13-18, 2026
2. Discussion, consideration and possible action to approve travel for Operations Manager and Information Technology Technician to attend the Maximo Training in Flagstaff, AZ on July 6-9, 2026
3. Discussion, consideration and possible action to approve change of location and date for Summer Enrichment Fieldtrip from Meteor Crater to Albuquerque Rio Grande Zoo and Botanical Garden & Aquarium in Albuquerque, NM on June 29, 2026
4. Discussion, consideration and possible action to approve travel for Governing Board Members, Business Manager, Acting Principal and Operations Manager to attend the Department of Diné Education Navajo Tribally Controlled Schools Summer Institute in Albuquerque, NM on July 12-15, 2026

C. Human Resources/Personnel Action Item(s): None

- D. Executive Session (If Needed) Executive Session for Legal Advice and/or Personnel Matters. The Board may vote to go into Executive Session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. The school's attorney may appear telephonically. No final action, decision, or vote shall be taken in Executive Session.**

E. Reports (Administrators)

1. Discussion, consideration, and possible action to approve May 2026 Monthly Board Meeting Report from the Acting Principal and Administrator of Record

VII. Date, Time & Location of Next Regular Meeting – July 14, 2026 at 6:00 p.m., KDLO Professional Development Room

VIII. Adjournment: @ _____ AM/PM



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

06/05/2026

Date