

# Naa Tsis' Aan Community School, Inc.



Naatsis'Aan Community School, Inc.  
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**Willie Grayeyes**  
Board President

**Clarita Stevens**  
Board Vice President

**Annie Johnson**  
Secretary

**Louise Smallcanyon**  
Member

**Lillian Benallie-Rock**  
Acting Principal

## AGENDA FOR GOVERNING BOARD OF EDUCATION MEETING April 18, 2022 – 10:00 AM

1. **MEETING CALL TO ORDER** Meeting called to order at \_\_\_\_\_ by \_\_\_\_\_.
2. **INVOCATION** Invocation was provided by \_\_\_\_\_.
3. **ROLL CALL** WG: \_\_\_\_\_ CS: \_\_\_\_\_ AJ: \_\_\_\_\_ LS: \_\_\_\_\_
4. **ADOPTION OF AGENDA (Tab 1)** M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
5. **RECOGNITION OF GUEST**
6. **COMMUNITY COMMENTS – None**
7. **ADOPTION OF MINUTES (Tab 2)**
  - Regular Board Meeting Minutes: March 22, 2022 M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
8. **REPORTS (Tab 3)**
  - Business Technician / Vouchers & Budget Report
  - Acting Principal – Submitted
  - Business Technician –
  - Facility Supervisor –
  - Food Service Supervisor –
  - Residential Supervisor –
  - NAGSA – Submitted
  - Arizona Navajo North / WNA - None All reports: M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
9. **UNFINISHED BUSINESS (Tab 4) - None**
10. **NEW BUSINESS (Tab 5)**
  - A. Recommending for approval to begin advertising Job Vacancy position for SY 2022-2023. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
  - B. Consideration and approval to accept Resolution No. APR182022.  
RESOLUTION OF THE NAATSI'S'AAN COMMUNITY SCHOOL, INC., GOVERNING BOARD OF EDUCATION IN SUPPORT OF HOLDING ACCOUNTABLE INDIVIDUALS WHO ARE LIABLE FOR FINANCIAL OR OTHER LOSS TO NAVAJO SCHOOLS. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
  - C. Consideration and possible approval for 3<sup>rd</sup> – 8<sup>th</sup> Educational Field Trip to San Diego and Los Angeles, California, on May 16 – 20, 2022. Student Activity fund will be utilized with board approval. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
11. **TRAVEL**

With critical thinking skills and tools, we will seek richer quality of life.

- D. Consideration and approval of Request for Travel for Governing Board Members (if interested), Principal, Business Technician and Business/Human Resource Clerk to attend the 2022 Grant School Conference to be held at Twin Arrows, Flagstaff, Arizona on April 28-29, 2022. Travel date: April 27. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- E. Consideration and approval of Request for Travel and overnight lodging for Governing Board Member Louise Smallcanyon, May 13-14, 2022, to attend NAGSA Work Session and Board Meeting in Flagstaff, Arizona. Travel date: May 12. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- F. Consideration and possible approval of Request for Travel for Business Technician and Business/H.R. Clerk, to attend the Native American Schools Health and Welfare Trust Business Meeting on May 16, 2022, at Twin Arrows, Flagstaff, Arizona. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- G. Consideration and possible approval for travel for eighteen (18) Staff, three (3) board members and two (2) parents to attend the Teacher Symposium Conference at Courtyard Scottsdale Salt River, Scottsdale, Arizona on June 3 & 4, 2022. Travel dates: June 2 & 5, 2022. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**12. PROCUREMENT**

- H. Consideration and approval to purchase twelve (12) Promethean Activepanels and twelve (12) chromebox 2 from STS Education in the amount of \$39,495.00. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- I. Consideration and approval to purchase thirty-five (35) Apple Laptop for Educators/Support Staff from Apple in the amount of \$69,180.34. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**13. PERSONNEL / EXECUTIVE SESSION**

Enter executive session at: \_\_\_\_\_ M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Discussion  
 Exit executive session at: \_\_\_\_\_ M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

- J. Consideration and possible approval to process and pay stipend payments for the Boys Varsity and Junior Varsity Basketball Coaches for School Year 2021-2022. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**14. INFORMATION AND ANNOUNCEMENTS - None**

**15. NEXT BOARD MEETING** May \_\_\_\_\_, 2022. Time: \_\_\_\_\_

**16. ADJOURNMENT** Meeting adjourned at \_\_\_\_\_. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_