

**NOTICE OF SPECIAL MEETING
OF THE GOVERNING BOARD
OF KIN DAH LICHII' 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 **Monday, March 17, 2025 @ 5:30 P.M. @ Kin Dah Lichii Olta, Inc. Gymnasium**. 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. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ELECTION OF OFFICERS

- a) President
- b) Vice President
- c) Secretary
- d) Confirmation for the Election of Officers

V. APPROVAL OF AGENDA

VI. NEW BUSINESS

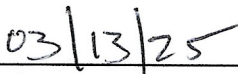
- A. Discussion, consideration and possible action to approve regular monthly meeting date and time
- B. Discussion, consideration and possible action to adopt Kin Dah Lichi'i Olta' School Board Bylaws and Policies
- C. Discussion, consideration and possible action to approve work session location, dates and times
- D. Discussion, consideration and possible action regarding Reauthorization Binder content from Board members (i.e. bio sketch and required training certificates)

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT: Next scheduled Regular Board Meeting, _____, 2025.



Arthur Ben, Principal
Kin Dah Lichi'i' Olta, Inc.



Date

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.