

**NOTICE OF REGULAR 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 Regular Board meeting on **Tuesday, July 15, 2025 @ 6:00 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. 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: June 10, 2025; June 25, 2025**

**IV. Call to the Public: (3 Minutes)**

**V. Old Business/Action Items: No Old Business Submitted for this Meeting**

**VI. New Business/Action Items:**

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

- 1. Presentation by District 2 Chief of Staff for Apache County regarding Road Surface Maintenance to Indian Route 423, also known as Route 9252
- 2. Discussion, consideration and possible action to approve SY2024-2025 Composite Report
- 3. Discussion, consideration and possible action to approve SY2025-2026 Composite Report
- 4. Discussion, consideration and possible action to approve FACE School Calendar for SY2025-2026
- 5. Discussion, consideration and possible action to approve FACE Parent Handbook for SY2025-2026

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

- 1. Discussion, consideration and possible action to approve travel for Board Members and Personnel Technician, Diné Bi Olta School Board Association and Diné Grant School Association – 2025 Summer Education Conference, Albuquerque, NM, July 21-24, 2025
- 2. Discussion, consideration and possible action to approve travel for Board Members, Business Manager and Personnel Technician, Native American Schools Health & Welfare Trust Meeting, Albuquerque, NM, September 21-22, 2025

**C. Human Resources/Personnel Action Item(s):**

- 1. Discussion, consideration and possible action to approve revised position description Title from FACE Early Childhood Teacher to FACE Teacher
- 2. Discussion, consideration and possible action to approve revised position description Title from FACE Adult GED Instructor to FACE Adult Education Coach
- 3. Discussion, consideration and possible action to approve revised position description Title from FACE Co-Teacher to FACE Educational Aide

**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.**

4. Discussion, consideration and possible action to approve revised position description Title from FACE Parent Educator to FACE Family Enrichment Advocate
5. Discussion, consideration and possible action to approve revised position description for Counselor
6. Discussion, consideration and possible action to rehire Substitute Teacher for SY2025-2026
7. Discussion, consideration and possible action to hire Bus Driver for SY2025-2026

**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.**

1. Discussion, consideration and possible action regarding Office of Navajo Labor Relation case for former employee

**E. Reports (Administrators)**

1. Acting Principal

**VII. Date, Time & Location of Next Regular Meeting – August 12, 2025 at 6:00 p.m., KDLO Gym**

**VIII. Adjournment: @ \_\_\_\_\_AM/PM**

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

07/09/2025

\_\_\_\_\_  
Date