

Naatsis' Aan Community School



Naatsis' Aan Community School, Inc.
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Pursuant to 10 NN Section 106©, this notice is hereby given to the General Public that the To'Nanees'Dizi Schools II, School Board Members, will hold a regular school board meeting, open to the public on **March 9, 2023, at 8:00 AM at Naatsis' Aan Community School, Navajo Mountain, Utah.** The orders in which items appear on the agenda are considered but are subject to change by the board without prior notice during the meeting. Pursuant to 10 NNC Section 106, the Board may vote to go into executive session which may not be open to the public at any time during the meeting, regarding personnel matter, confidential records, legal advice and/or pending or contemplated litigation. If any disabled person needs any type of accommodation, please notify Mrs. Lillian Benallie-Rock, Interim Principal at (928) 672-2335 ext. 201 at least 24 hours in advance to the time scheduled for the meeting.

Join Zoom Meeting: <https://us02web.zoom.us/j/8169922522?pwd=MjdXbTFhQ2h2SW5qbzg4NUlqQklidz09>

Meeting ID: 816 992 2522

Passcode: Warriors

PROPOSED AGENDA

1. **MEETING CALL TO ORDER** Meeting called to order at _____ by _____.
2. **INVOCATION** Invocation was provided by _____.
3. **ROLL CALL** CC: _____ FF: _____ WG: _____ RG: _____ : _____
4. **ADOPTION OF AGENDA (Tab 1)** M: _____ S: _____ Vote: _____/_____/_____
5. **RECOGNITION OF GUEST**
6. **COMMUNITY COMMENTS** (Limited to 3 minutes) Public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space, and manner restrictions as the Governing Board may establish. At the conclusion of the community comments, individual member of the Governing Board may respond to concerns made by those who has addressed the Board, the Board may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.
7. **ADOPTION OF MINUTES (Tab 2)**
 - Regular Board Meeting Minutes: February 22, 2023 M: _____ S: _____ Vote: _____/_____/_____
8. **REPORTS (Tab 3)**
 - Business Technician / Vouchers
 - Business Technician / Budget Report
 - Interim Principal – Submitted
 - Special Education Coordinator - Submitted
 - Facility Supervisor – Submitted
 - Food Service Supervisor – Submitted
 - Residential Supervisor – Submitted

All reports: M: _____ S: _____ Vote: _____/_____/_____
9. **UNFINISHED BUSINESS (Tab 4) - None**
10. **NEW BUSINESS (Tab 5)**
 - A. Consideration and possible approval to accept the Resolution of the To'Nanees'Dizi' Schools II, School Board Members. Resolution #: MAR092023.

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

The To'Nanees'Dizi' School II, School Board Members, for the Naatsis'Aan Community School hereby approves and requests of the Board of Education for the Department of Dine' Education of the Navajo Nation to consider re-authorizing the Naatsis'Aan Community School for one (1) year based on the success and progress made since the last assessment.

M: _____ S: _____ Vote: ____/____/____

- B. Recommending considering and possible approval to amend the SY 2022-2023 school year calendar to change March 24, 2023 and April 14, 2023 (Professional Development Days), April 24, 2023 (Navajo Nation Sovereignty Day) and May 26, 2023, to regular school days to be in compliance with the 180 instructional days requirement.

M: _____ S: _____ Vote: ____/____/____

11. TRAVEL

- C. Consideration and possible approval for Mr. Willie Grayeyes, School Board Member of To'Nanees'Dizi Schools II, for travel to attend the Native Language and Cultural Conference at Twin Arrows Navajo Casino Resort, on March 16 – 17. Travel Date: March 15 – 17.

M: _____ S: _____ Vote: ____/____/____

12. PROCUREMENT

- D. Consideration and possible approval to pay Infinite Visions Annual Fees for iVisions Web Portal and Human Resources in the amount of \$4,570.82.

M: _____ S: _____ Vote: ____/____/____

- E. Consideration and possible approval to purchase 18,480 gallons of propane from Chief Propane. \$1.60 per gal. x 18,480 gal. = \$29,568.00 + \$1,774.08 (Navajo Nation Tax of 6%) = \$29,568.00. Total amount: \$31,342.08.

M: _____ S: _____ Vote: ____/____/____

13. PERSONNEL / EXECUTIVE SESSION

- F. Consideration and possible approval to add two (2) stipend positions for one (1) Male, and one (1) female Track and Field Coaches at the amount of \$1,500 per coaching stipend position, a total of \$3,000.00. Track and Field season will begin March 6, 2023, and end April 29, 2023. There will be 5-6 Track and Field Meets during the season on Saturdays.

M: _____ S: _____ Vote: ____/____/____

14. INFORMATION AND ANNOUNCEMENTS

- G. - To'Nanees'Dizi (Tuba City) Schools II, Scheduled Monthly Board Meetings
- March 2023 Activity Calendar

15. NEXT BOARD MEETING

Date: April 20, 2023. Time: 8:00 AM

Place: Chilchinbeto Community School

16. ADJOURNMENT

Meeting adjourned at _____.