

# Naatsis'Aan Community School



Naatsis'Aan Community School, Inc.  
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Under 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 July 20, 2023, at 11:00 AM at Kinłani Bordertown Dormitory, Flagstaff, Arizona. 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 the executive session which may not be open to the public at any time during the meeting, regarding personnel matters, 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 before the meeting.

## PROPOSED AGENDA

1. **MEETING CALL TO ORDER** Meeting was called to order at \_\_\_\_\_ by \_\_\_\_\_.
2. **INVOCATION** Invocation was provided by \_\_\_\_\_.
3. **ROLL CALL** CC: \_\_\_\_\_ FF: \_\_\_\_\_ WG: \_\_\_\_\_
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. After the community comments, an individual member of the Governing Board may respond to concerns made by those who have 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: June 16, 2023. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
8. **REPORTS (Tab 3)**  
Interim Principal – Submitted  
Facility Supervisor – Submitted
9. **UNFINISHED BUSINESS (Tab 4)** - None
10. **FINANCIAL REPORT**  
A. Business Technician / Vouchers M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_  
B. Business Technician / Budget Report M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
11. **NEW BUSINESS (Tab 5)**  
C. Consideration and possible approval to accept Resolution No. JULY202023.

Approving and adopting the updated operating documents for Naatsis'Aan Community School for School Year 2023-2024 as follow and hereby attached: Article of Incorporation as EXHIBIT "A", Organizational Chart 2023-2024 as EXHIBIT "B", Parent/Student Handbook as EXHIBIT "C", Teacher's Handbook as EXHIBIT "D", 2023-2024 Wellness Policy as EXHIBIT "E", Residential Policy as EXHIBIT "F", and Field Trip and Fund Raising Policy as EXHIBIT "G".

M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

To'naneez'Dizi Schools II (K-8) - School Board

Chester Claw, **Member** \* Felix R. Fuller, **Member** \* Willie Grayeyes, **Member**

- D. Consideration and approval to dispose or sell (at a nominal price) obsolete technology items.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_
- E. Consideration and possible approval of the Eehaniih organizational group request to utilize the Naatsis'Aan Community School Gymnasium on August 5, 2023, to host an 8-Team Men's Basketball Tournament.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_

**12. TRAVEL**

- F. Consideration and possible approval for two (2) staff and one (1) NAGSA Representative to attend the NAGSA 2023 Summer Conference, August 17-19, 2023, at Hilton Sedona Resort at Bell Rock, Sedona, Arizona. Travel Date: August 16 & 19.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_

**13. PROCUREMENT**

- G. Consideration and possible approval for the To'Nanees'Dizi' School Board to renew membership with the Native American Grant School Association (NAGSA) and appoint a Primary and Alternate Representative for FY 2023-2024. Membership fee is \$1,500.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_
- H. Consideration and possible approval for the To'Nanees'Dizi' Schools II School Board to become members of the Dine' Bi Olta Schools Board Association, Inc. for the 2023-2024 school year. Membership fee is \$1,700.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_
- I. Consideration and possible approval for Northland-Rural Therapy Associates, LLC to provide Occupational Therapy Services to NCS students for SY 2023-2024, at a total cost of \$13,264 and to request for an open purchase order in the amount of \$13,264, for recurring services.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_
- J. Consideration and possible approval for Northland-Rural Therapy Associates, LLC to provide Physical Therapy Services to NCS students for SY 2023-2024, at a total cost of \$13,064 and to request for an open purchase order in the amount of \$13,064, for recurring services.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_
- K. Consideration and possible approval for Dr. Ronald T. Johnson, Jr., Educational Psychologist to provide psychoeducational and therapeutic counseling services to NCS Students for SY 2023-2024, at the rate of \$1,650 per day services.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_
- L. Consideration and possible approval for Dr. Marie A. Max, Ed D., Speech-Language Pathologist to provide Speech-Language Therapy Services to NCS Students for SY 2023-2024, at a cost of \$1,150 per day, plus mileage of \$229.25 = \$1,379.25 per day, at the total cost and open purchase order in the amount of \$64,528.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_
- M. Consideration and possible approval for IT Support for 11 months, August 1, 2023 - June 30, 2024, for Native Innovation, Inc., in the amount of \$23,308.34.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_
- N. Consideration and possible approval for Audit Services of Financial Statements and Federal Programs by CWDL, Certified Public Accountants for the Year ending June 30, 2023, in the amount of \$28,000.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_

**14. PERSONNEL / EXECUTIVE SESSION**

- O. Consideration and possible approval to hire staff #132894 for employment as an elementary teacher for School Year (SY) 2023-2024 at Naatsis'Aan Community School (NCS).  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_
- P. Consideration and possible approval to offer Short-Term Contract to Chrislee Graymountain to prepare the new Chromebooks for use by the students for the 2023-2024 school year.  
M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_\_

Q. Consideration and approval of Stipend Positions and amounts for FY 2023-2024.

M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

R. Consideration and possible approval to hire Ms. H. Botone for employment as a Principal for School Year (SY) 2023-2024 at Naatsis'Aan Community School (NCS).

M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

S. Consideration and possible approval to amend the Short-Term Contract to Mrs. Lillian Benallie-Rock, Interim Principal.

M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**15. INFORMATION AND ANNOUNCEMENTS - None**

**16. NEXT BOARD MEETING**      Date: August 24, 2023. Time: \_\_\_\_\_

**17. ADJOURNMENT**              Meeting adjourned at \_\_\_\_\_.