

# Lukachukai Community Board of Education, Inc. "Commitment to Children, Commitment to Progress"

Navajo Route 12 ~ P.O. Box 230 Lukachukai, Arizona 86507 Phone: (928) 787-0008 ~ Fax: (928) 787-3191



Pursuant to 10 NNC § 200 [E], the general public is hereby notified that the Governing Board, herein after (Board) will hold a special board meeting open to the public on <u>Tuesday, June 17, 2025 at 9:00 AM</u> in the Science Room Lab Room at Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

https://zoom.us/j/93068842461?pwd=PuYtXo76ESCa8ROppnEXQxP1pUf6mE.1 Meeting ID: 930 6884 2461 Passcode: 083928

Pursuant to 10 NNC § 200 [E], the Board may go into executive session with regards to disciplinary matters, individual personnel matters, or litigation at any point in the agenda or as noted by an asterisk. The Board reserves the discretion to take agenda items out of order either for the convenience of the Board or upon request of the public attending.

#### **AGENDA**

#### I. CALL MEETING TO ORDER

# II. ROLL CALL

Members	of	the	Governin	g	Board:
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Stanley Kedelty, President Jaye Tom, Vice President Mary E. Begay, Secretary Connette Blair, Member

Vacant, Member

#### Members of the Administration:

Carmen Jodie, Principal Travis Begay, Administrative Assistant Patrice Henderson, Business Manager Renee Begay, Human Resource Technician Stephanie Tsosie, Facility Manager Patrick Tsosie, Residential Manager Richelle Yazzie, Food Service Manager John Yazzie, ESS Coordinator Ryan Lee, Information Technology Manager Harrison Smith, Transportation Manager

## III. PLEDGE OF ALLEGIANCE

#### IV. INVOCATION

### V. REVIEW/APPROVAL OF AGENDA

#### VI. NEW BUSINESS

- 1. Discussion, consideration, and possible action to approve the Schoolwide Budgets for SY2025-2026.
- 2. Discussion, consideration, and possible action to acknowledge the LEA Assurances for SY2025-2026.
- Discussion, consideration, and possible action to approve the Residential Accountability Report for SY2024-2025.
- 4. Discussion, consideration, and possible action to approve the revised Student Parent Handbook and Faculty Handbook for SY2025-2026.
- 5. Discussion, consideration, and possible action to approve the amended Organizational Chart for SY25/26.
- 6. Discussion, consideration, and possible action to approve the amended Academic Calendar for SY25/26.



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#### VII. PERSONNEL

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# VIII. TRAVEL

### IX. ANNOUNCEMENTS

Regular Governing Board Meeting

A. Date: July 01, 2025 B. Time: 9:00am

C. Location: LCS Science Lab Room

X.	ADJOURNMENT:	
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Approved by:

School Board President

Prepared and Posted By: Travis Begay

Date: 06/12/2025