**Special Board Meeting Minutes**

**Governing Board of Education**

**September 6, 2023**

**1. MEETING CALLED TO ORDER** Mr. Felix Fuller called the meeting to order at 5:04 PM.

**2. INVOCATION**  Mr. Chester Claw provided the invocation.

**3. ROLL CALL**  Mr. Felix Fuller, Pro Tempore President - Present

 Mr. Willie Grayeyes, School Board Member - Present

 Mr. Chester Claw, School Board Member - Present

**4. ADOPTION OF AGENDA**

 Mr. Chester Claw moved to accept the Adoption of the Agenda, seconded by Mr. Willie Greyeyes. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**5. NEW BUSINESS**

**Personnel / Executive Session**

Mr. Chester Claw moved to go into executive session at 5:11 PM, second by Mr. Willie Grayeyes.

The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

Mr. Chester Claw moved to exit the executive session at 5:45 PM, second by Mr. Willie Grayeyes.

The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

1. **Review and approve the 2023-2024 Organizational Chart.**

Mr. Chester Claw moved to accept the Review and approve the 2023-2024 Organizational, seconded by Mr. Willie Grayeyes. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**6. NEXT BOARD MEETING**

September 21, 2023, at 8:00 AM at Naatsis’Aan Community School

September 19, 20 & 22, 2023: Work session at NCS

**7. ADJOURNMENT**

Mr. Willie Grayeyes moved to adjourn the board meeting at 4:55 PM, seconded by Mr. Chester Claw. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

Submitted by Ms. Lorena Tomasyo, Administrative Assistant

Concurred by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Willie Grayeyes, School Board Member Date

Motioned by: Mr. Chester Claw

Seconded by: Mr. Willie Grayeyes

Vote: 2 in favor, 0 opposed, 0 abstained. Ratified for approval by Mr. Matthew Tso