

Naatsis'Aan Community School, Inc.



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 II Schools, School Board Members, will hold a **regular school board meeting** on **December 18, 2024, at Shonto Preparatory School, at 8:00 AM.** 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 pending or contemplated litigation. If any disabled person needs any type of accommodation, please notify Ms. Helena Botone, Principal, at (928) 672-2335 ext. 201 at least 24 hours before the meeting.

PROPOSED AGENDA

MEETING CALL TO ORDER

Meeting was called to order by _____ at _____.

INVOCATION

Invocation was provided by _____.

ROLL CALL

Helen Webster: _____ Angie Williams: _____ Anderson Yazzie: _____

ADOPTION OF AGENDA

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

RECOGNITION OF GUEST

CALL TO THE PUBLIC (Limited to 3 minutes. No personnel matters) - None

ADOPTION OF MINUTES

Regular Board Meeting Minutes for November 21, 2024
Special Board Meeting Minutes for December 2, 2024

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

REPORTS

- Principal
- Facility Supervisor

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

FINANCIAL REPORT

Business Technician / Vouchers
Business Technician / Budget Report

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

NEW BUSINESS

1. Consideration and possible approval to accept Resolution No: DEC182024.

Approving and adopting the updated operating documents for Naatsis'Aan Community School for School Year 2024-2025 as follows: 1. Article of Incorporation, 2. Athletic Handbook, 3. Bureau Owned Quarters Policy, 4. Emergency Response Plan (ERP), 5. Field Trips & Fundraising Policy, Food Service Policies & Procedures, and 6. Student Parent Handbook, 7. School Board Operating Policies & Procedures and 8. Student Parent Handbook.

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

TRAVEL

1. Consideration and possible approval for two board members, the Principal, the Administrative Assistant, the Business Technician, and the Facility Supervisor to attend the Annual Corporate Meeting at Cliff Castle Hotel and Casino, Camp Verde, Arizona January 2 – 4, 2025. Travel dates: January 1 and 4. M: _____ S: _____ Vote: ____/____/____
2. Consideration and possible approval for the Test Coordinator and Principal to attend the 2025 BIE ELA and Math Assessment Training to be held at the National Indian Program Training Center – Bureau of Indian Education at Albuquerque, New Mexico on January 7, 2025. Travel dates: January 6 & 8. M: _____ S: _____ Vote: ____/____/____
3. Consideration and possible approval for the Business Manager and Business Technician to travel to Chandler, Arizona to attend the Native American School Health and Welfare Trust Annual Business Meeting on February 3, 2025. M: _____ S: _____ Vote: ____/____/____
4. Consideration and possible approval for twenty-five (25) students in 4th - 8th grade and ten (10) staff to participate in the End-Of-The-Year incentive field trip to Disneyland, California, on May 12 – 15, 2025. Travel dates: May 12 & 15. M: _____ S: _____ Vote: ____/____/____

PROCUREMENT

1. Consideration and possible approval for two teachers to receive a stipend of \$1,000.00 teacher for splitting and teaching 2nd-grade class while the teacher is on long-term sick leave. M: _____ S: _____ Vote: ____/____/____

PERSONNEL/EXECUTIVE SESSION

Entered executive session at _____ M: _____ S: _____ Vote: ____/____/____
 Exited executive session at _____ M: _____ S: _____ Vote: ____/____/____

1. Consideration and possible approval to accept the Principal evaluation.

NEXT BOARD MEETING

Naatsis'Aan Community School, Inc., 2024, at _____

ADJOURNMENT

Meeting adjourned at _____.