

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BOARD
OF KIN DAH LICHÍ'I OLTA'**

Pursuant to N.N.C., Title 10, Section 200(e), notice is hereby given to the Governing Board members of Kin Dah Lichí'i Olta' and to the general public that the Board will hold a Regular Board meeting on **Tuesday, October 13, 2026 at 5:30 P.M. (DST) at Kin Dah Lichí'i Olta', Inc., School Library**. The Board may vote to go into Executive Session with regard to individual personnel matter pursuant to *N.N.C., Title 10, Section 200(E). If any disable person needs any type of accommodation, please notify the school at (928)755-3430 prior to the time scheduled for the meeting.

AGENDA

I. Preliminaries

- A. Call Meeting to Order
- B. Invocation
- C. Roll Call of Board Members
- D. Welcome & Recognition of Guests

II. Approval of Agenda

III. Accepting/Approving of Previous Meeting Minutes: September 8, 2026

IV. Call to the Public: (3 Minutes)

V. Old Business/Action Items: None

VI. New Business/Action Items:

A. Financial/Business Action Item(s) (Budget Approval, etc.)

- 1. Discussion, consideration and possible action regarding September 2026 Financial Composite and School Board Expense
- 2. Discussion, consideration and possible action to approve extended external Audit Services for School Year 2026 Ending, to Donham & Associates Certified Public Accountants, LLC. in the amount of \$27,600
- 3. Discussion, consideration and possible action regarding 2026 Winter Professional Development at Wild Horse Pass, Chandler, AZ, December 17-20, 2026, Group Contract Offer for rooms, meals and meeting set-up
- 4. Discussion, consideration and possible action regarding Grade KG-6th Monday to Thursday Tutoring Program Plan. KG-6th teachers will provide targeted tutoring during designated specials periods to support students who need additional assistance in reading and mathematics
- 5. Discussion, consideration and possible action regarding KDLO Instructional Time Model (ITM) Plan for School Year 2026-2027

B. Travel, Training, Work Session Action Item(s):

- 1. Discussion, consideration and possible action regarding ratification for three School Bus Drivers to attend the Arizona Association for Pupil Transportation in Yuma, AZ on October 9-11, 2026
- 2. Discussion, consideration and possible action to approve travel request to Willis Farm in Snowflake, AZ Pumpkin Farm as a hands-on experience for young learners to encourage

Mission Statement

Kin Dah Lichí'i Olta' is committed to providing a safe and inclusive learning environment where every student can thrive academically, socially and culturally.

- curiosity, questioning and active participation for 18 students, 5 FACE Staff, 7 parent chaperones and 1 school bus driver, on October 15, 2026
3. Discussion, consideration and possible action to designate replacement traveler for the Winter NAGSA Conference, to a School Board Member or Executive Director, December 9-13, 2026
 4. Discussion, consideration and possible action to approve travel request to send Student Council Sponsor and Student Council Members (President, Vice-President, Secretary and Treasurer), a male chaperone, Miss KDLO with a chaperone and Paraprofessionals, KG, 1st, 2nd and 4th to the Look Across the Mountain XI "Voice of our Youth", February 18-19, 2026 at Isleta Resort & Casino
 5. Discussion, consideration and possible action regarding Work Session Date, Time, Location, Attendees and Agenda items
 6. Discussion, consideration and possible action to approve travel request for Two Cross Country Coaches, Two Chaperones, One Bus Driver and 21 Student Athletes to attend the Arizona State Youth Cross Country Championship 2026 in Anthem Way, AZ on November 6-8, 2026
 7. Discussion, consideration and possible action to approve travel for Board Members, Executive Director and Personnel Technician to attend the Native American Schools Health & Welfare Trust Meeting in Chandler, AZ on January 24-26, 2027

C. Human Resources/Personnel Action Item(s): None

D. Executive Session (If Needed) Executive Session for Legal Advice and/or Personnel Matters. The Board may vote to go into Executive Session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. The school's attorney may appear telephonically. No final action, decision, or vote shall be taken in Executive Session.

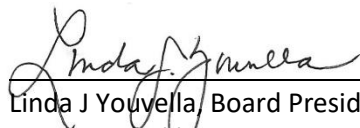
1. Discussion, consideration and possible action regarding Navajo Language Culture Teacher's request for resignation and assessment of liquidated damages, recruitment bonus damages, breach of contract, including reporting the breach to the Arizona Department of Education and other certifying agencies. "possible executive session pursuant to 10 NNC 200(E)

E. Reports (Administrators)

1. Discussion, consideration, and possible action regarding September 2026 Executive Director Reports with attachments

VII. Date, Time & Location of Next Regular Meeting – November 10 , 2026 at 5:30 p.m., KDLO Library

VIII. Adjournment: @ _____AM/PM


Linda J Youvella, Board President

Kin Dah Lichi'K Olta, Inc.

10/07/2023

Date