

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>Friday, April 18, 2025 at 9:00 AM</u> in the Science Room Lab Room at Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

https://zoom.us/j/91209887607?pwd=VQU3n09g2HNMJF0xgPcHTbWNTHZGSV.1 Meeting ID: 912 0988 7607 Passcode: 554203

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 Governing Board:

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

VII. PERSONNEL

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- 1. Discussion, consideration, and possible action to approve to discuss a highly confidential matter within the Executive Session. (*Pursuant to 10 N.N.C § 200 (E)*.
- 2. Discussion, consideration, and possible action to approve resignation as a Residential Assistant effective April 18, 2025.
- 3. Discussion, consideration, and possible action to approve Immediate Need Appointment hire, per policy 200.9, for Residential Assistant position for the remainder of SY2024-2025.

VIII. TRAVEL

IX. ANNOUNCEMENTS

Regular Governing Board Meeting



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A. Date: May 07, 2025 B. Time: 9:00am

C. Location: LCS Science Lab Room

X.	ADJOURNMENT:	
	Approved by:	Prepared and Posted
	Thurless	By: Travis Begay
	School Board President	Date: 04/15/2025