NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD OF KIN DAH LICHI'I OLTA'

Pursuant to N.N.C., Title 10, Section 200(e), notice is hereby given to the Governing Board members of Kin Dah Lichi'i Olta' and to the general public that the Board will hold an Emergency Board meeting on Monday, December 15, 2025 @ 5:30 P.M. @ Kin Dah Lichii Olta, Inc. Gym. 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.

Board members of Kin Dah Lichi'l Olta' may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. NEW BUSINESS/ACTION ITEMS:

A. Financial/Business Action Items

- Discussion, consideration, and possible action regarding Mid-Year Stipend Resolution Pay for School-wide Personnel per School-wide budget, Pay Cycle 13.1. Presentation will contain a powerpoint, and data update.
- 2. Discussion, consideration, and possible action regarding 6th Grade year-end Educational off-site field trip request to Phoenix, Arizona, May 4th-8th, 2026 for 19 students and 3 chaperones

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT: Next scheduled Regular Board Meeting, January 13, 2026, 6:00 PM, KDLO Gym

Linda J. Youvella, Board President

Kin Dah Lichi'i Olta, Inc.

12/12/2025

Date