



New School Construction Meeting

Monday, June 06, 2022 at 9:00 AM in a Go To Meeting, <https://global.gotomeeting.com/join/541767973> OR +1 (669) 224-3412 **Access Code: 541-767-973** Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

Members of the Governing Board:

Priscilla Chee, President	Vincent Vicenti, Vice President
Lucinda Campbell, Secretary	Vacant, Board Member

Members of the Administration:

Sherry L. Mitchell, Principal	Richelle Yazzie, Food Service Supervisor
Travis Begay, Administrative Assistant	Benjamin Henry, Transportation Supervisor
Vacant, Business Office Manager	Andrew Begay, Acting Facility Manager
Vacant, Human Resource Manager	Carmen Jodie, ESS Coordinator
Marilyn Henry, Home Living Manager	Ryan Lee, Technology Technician

Members of the Project Management Team:

Marvin Redhorse, PM LLC	Candelaria Tullie, Administrative Assistant
Al Francis, Senior Project Manager	

III. INVOCATION

IV. REVIEW/APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

1. New School Construction Meeting – May 12, 2022

VI. REPORTS

1. Marvin Redhorse, PM LLC

VII. NEW BUSINESS

1. Discussion, consideration, and possible action to approve Marvin Redhorse PM Invoice LCS-033 in the amount of \$125,530.94 for services rendered in the month of May 2022 and June 2022.
2. Discussion, consideration, and possible action to approve Beverly Diddy Designs, LLC Invoice #558993 in the amount of \$8,216.04 Period thru April 08, 2022 for FF&E services.
3. Discussion, consideration, and possible action to approve Beverly Diddy Designs, LLC Invoice #2445740 – 1,2,3,4; PO #5 in the amount of \$6,030.98 Period thru March 16, 2022 for FF&E services. Invoices 1,2,3,4 have been combined to pay as one payment.
4. Discussion, consideration, and possible action to approve Beverly Diddy Designs, LLC Invoice #0274747; PO#7 in the amount of \$630.30 Period thru April 07, 2022 for FF&E services.
5. Discussion, consideration, and possible action to approve Beverly Diddy Designs, LLC Invoice #952981; PO#2 in the amount of \$19,272.88 Period thru March 31, 2022 for FF&E services.



Lukachukai Community Board of Education, Inc.
"Commitment to Children, Commitment to Progress"
 Navajo Route 13 ~ P.O. Box 230
 Lukachukai, Arizona 86507
 Phone: (928) 787-4405/4406 ~ Fax: (928) 787-4419



6. Discussion, consideration, and possible action to approve Beverly Diddy Designs, LLC Invoice #3-037327; PO#1 in the amount of \$21,582.00 Period thru May 20, 2022 for FF&E services.
7. Discussion, consideration, and possible action to approve Summit Fire & Security Invoice #2108864 in the amount of \$32,557.66 for period thru May 26, 2022.
8. Discussion, consideration, and possible action to approve Summit Fire & Security Invoice #2109085 in the amount of \$44,742.09 for period thru June 2022.
9. Discussion, consideration, and possible action to approve Geomat Invoice #14461 in the amount of \$5,723.62 for period thru May 31, 2022.
10. Discussion, consideration, and possible action to approve KFI Engineers Invoice #55440 in the amount of \$39,930.86 for period thru June 30, 2022 (May-June 2022).

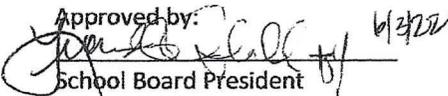
VIII. TRAVEL

IX. ANNOUNCEMENTS

New School Construction Meeting

- A. Date: July 2022
- B. Time: 9:00am
- C. Location: Board Room/Virtual Go To Meeting

X. ADJOURNMENT: _____

Approved by: 
 School Board President

Prepared and Posted
 By: Travis Begay
 Date: 06-03-2022