

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BOARD
OF KIN DAH LICH'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 a Regular Board meeting on **Tuesday, December 9, 2025 at 6:00 P.M. at Kin Dah Lichi'i 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/82730668901?pwd=odAvqnTaXJyQlnpWiWN20l5s9vmmsb.1>

Meeting ID: 827 3066 8901

Passcode: 449930

One tap mobile

+12532158782,,82730668901#,,,,*449930# US (Tacoma)

+13462487799,,82730668901#,,,,*449930# US (Houston)

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: November 12, 2025

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 to approve December 2, 2025 ending Financial Composite Report and School Board Expense Composite Report
- 2. Discussion, consideration and possible action to approve revision of Governing Board Policies and Procedures – Section 1.07 Attendance Record

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

- 1. Discussion, consideration and possible action to approve travel and ratification of registration for Eleanor Smith, Culture/Language Teacher to attend the Tuba City Language Program Association Winter Symposium for Educators at Scottsdale, AZ on December 29-31, 2025
- 2. Discussion, consideration and possible action to approve Field Trip request for FACE Programs, Outside the classroom adventure, experience inspiring new worlds of a theatre for 13 students, 7 adult students and 5 staff on December 10, 2025 to Gallup, NM

Mission Statement

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

3. Discussion, consideration and possible action to approve Field Trip request for 3rd Grade Classroom to Window Rock, AZ and Gallup, NM on December 11, 2025 to visit Navajo Nation Museum and Gallup City Murals for ELA/Math Module 5 "Art Everywhere" where 3rd Grade students are learning about Murals

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.

E. Reports (Administrators)

1. Discussion, consideration and possible action to approve Acting Principal and Administrator of Record Monthly Report for November 2025

VII. Date, Time & Location of Next Regular Meeting – January 13, 2026 at 6:00 p.m., KDLO Gym

VIII. Adjournment: @ _____AM/PM



Linda J. Youvella, Board President
Kin Daa Lichi'i Olta, Inc.

Date

12/5/2025