

**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 Lichi'i Olta' and to the general public that the Board will hold a Regular Board meeting on **Tuesday, September 8, 2026 at 5:30 P.M. (DST) at Kin Dah Lichi'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: August 1, 2026; August 11, 2026; August 19, 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 to approve August 2026 Monthly Financial Composite and Board Expense Report(s)

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

- 1. Discussion, consideration and possible action to approve travel for Navajo Language Cultural Teacher to attend the Dine Studies Conference: Halee Bée Nánis'dáz in Durango, CO on October 8-11, 2026
- 2. Discussion, consideration and possible action to approve travel for Board Members, Personnel Technician/Board Clerk and Parent to attend the Native American Grant School Association Annual Winter Conference: Empowering the Next Generation Together in Las Vegas, NV on December 9-13, 2026

C. Human Resources/Personnel Action Item(s):

- 1. Discussion, consideration and possible action to hire Academic Head, Rachele Cleveland for SY2026-2027

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.

2. Discussion, consideration and possible action to approve in-house Substitute Teacher, Madelene Duboise for SY2026-2027
3. Discussion, consideration and possible action to approve retirement of Bus Monitor, effective September 4, 2026

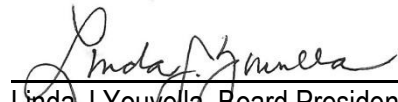
D. Executive Session (If Needed) Executive Session for Legal Advice and/or Personnel Matters. The Board may vote to go into Executive Session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. 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 August 2026 Monthly Board Meeting Report from the Executive Director and Administrator of Record

VII. Date, Time & Location of Next Regular Meeting – October 13, 2026 at 5:30 p.m., KDLO Library

VIII. Adjournment: @ _____ AM/PM



Linda J Youvella, Board President
Kin Dah Lichi'i Oka, Inc.

09/03/2026
Date