

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BOARD
OF KIN DAH LICI'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, January 13, 2026 at 6:00 P.M. at Kin Dah Lichi'i Olta', Inc., Professional Development Room.** 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: December 3, 2025, December 9, 2025, December 15, 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 January 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 Annual School Board Corporate Meeting/Work Session for January 24-25, 2026 at Chandler, Arizona (Agenda Based) for 4 Governing Board Members, 1 Acting Principal, 1 Administrator of Record, 1 Personnel Technician, 1 IT Technician and 1 Operation Manager
- 2. Discussion, consideration and possible action to approve School Wide Off-Site MOY NWEA Benchmark Celebration for Kg-6th Grade Students, to Gallup, New Mexico on January 22, 2026, Allen Theater (160 Students, 24 Chaperones 4 School Bus Drivers)
- 3. Discussion, consideration and possible action to approve Educational Off-Site Year End and School Field Trip for 5th Grade Class to Phoenix, Arizona, April 27, 2026 to May 1, 2026 (1 Teacher, 3 Chaperones, 23 Students and 1 School Bus Driver)
- 4. Discussion, consideration and possible action to approve Off-Site Travel to Dilcon Eagles JV Girls and Boys Basketball Tournament, January 16-17, 2026, Dilcon Community School, Dilcon, Arizona (4 Coaches and 26 Student-Athletes)

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.

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

1. Discussion, consideration and possible action to Hire Substitute Teacher for SY2025-2026
2. Discussion, consideration and possible action to approve Student Teacher from Diné College for Spring 2026 at Kin Dah Lichi'l Olta', January 9, 2026 to May 15, 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 January 2026 Monthly Board Meeting Report from the Acting Principal and Administrator of Record

VII. Date, Time & Location of Next Regular Meeting – February 10, 2026 at 6:00 p.m., KDLO Professional Development Room

VIII. Adjournment: @ _____ AM/PM



Linda J. Youvella, Board President
Kin Dah Lichi'l Olta, Inc.

01/08/2026

Date