



NAZLINI COMMUNITY SCHOOL, INC

HC 58 Box 35
Ganado, Arizona 86505
Business Phone: (928) 755-6125
Fax: (928) 755-3729

GOVERNING BOARD
Maybelle Kelewood, President
Marleita Begay, Vice-President
Joann Dedman, Secretary
Harrison Smith, Interim Principal

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Nazlini Community School Inc., and the general public to the Governing Board will hold a Special Board Meeting Open to the public on **January 9, 2023 at 6:00 pm at the Nazlini Community School, Inc., Nazlini, Arizona.** (This meeting will be held via ZOOM in accordance to Navajo Nation current public health order.) The order in which items on this on this Agenda are considered by the Board may be changed without prior notice during the meeting, pursuant to 10 NNC Section 200, the Board may vote to go into Executive Session, which will not be open to the public at any time during the meeting, with regards to any items listed on the Agenda to discuss or consider Personnel matters, records are exempt by law from public examination, litigation, or other matters allowed by law. All Board decisions will be made in public session.

SPECIAL MEETING AGENDA

I. Call to Order

II. Invocation

III. Roll Call:

Maybelle Kellwood _____
Marleita Begay _____

JoAnn Dedman _____
Francis Morgan _____

IV. Review and Approval of Agenda

V. Old Business: None

VI. New Business:

- a. Approval of Homeland Consultant's Contract extension.
- b. Approval of Human Resource Consultant contract extension.
- c. Approval for removal of Marleita Begay and Harrison Smith from Wells Fargo Bank as CEO for Nazlini Community School.
- d. Approval to add Dr. Maria del Carmen Moffett and Homeland Consultant. Representative as authorized signers for Wells Fargo Bank as CEO Administrators.
- e. Approval to remove Harrison Smith as Interim Principal and return to normal duties.

VII. Reports: (NO ACTION REQUIRED)

Update on Programs-Supervisors' Report

- i. Facilities
- ii. Transportation
- iii. Housing
- iv. Curriculum and Instruction
- v. Enrollment

- b. Update on Nazlini Community School virtual learning plan
- c. Update on Nazlini Community School with water breakage
- d. Update on Position Vacancies

VIII. Adjournment

Posted: January 6, 2023 @ 12:00 pm

Zoom Meeting:

<https://us02web.zoom.us/j/9288717475?pwd=TXFZakhobkJulzRwZ3hoa0hDcTlNdz09>

Call in by phone: 253-215-8782 or 346-248-7799 or 669 444 9171
Use Meeting ID: 928 871 7475 Passcode: 86515