

NAZLINI COMMUNITY SCHOOL, INC



Home of the Braves

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GOVERNING BOARD
Maybelle Kelewood, President
Marleita Begay, Vice-President
JoAnn L. Dedman, Secretary
Francis Morgan, Member
Deloress Noble, Interim Principal

NOTICE OF THE GOVERNING BOARD NAZLINI COMMUNITY SCHOOL INC. REGULAR SEPTEMBER 2022 BOARD MEETING SY 2022-2023

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Nazlini Community School Inc., and to the general public that the Governing Board will hold a Regular Board meeting open to the public on **September 13, 2022 at 6:00 pm., at 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 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.

Topic: September Regular School Board Meeting
Time: September 13, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81069406155?pwd=azEwT3M5OUtwZWZ6UT15L1hrQWREZz09>

Meeting ID: 810 6940 6155

Passcode: 258856

One tap mobile

+12532158782,,81069406155# US (Tacoma)

+13462487799,,81069406155# US (Houston)

AGENDA

I. Call to Order

II. Invocation

III. Roll Call

Maybelle Kelewood _____

JoAnn Dedman _____

Marleita Begay _____

Francis Morgan _____

IV. Review & Approval of Agenda

V. Review & Approval of Last Meeting Minutes

- August 9, 2022 (Regular Board Meeting)

VI. Call to the Public

“Call to the public Members of the Board may not discuss items that are not on the agenda. Therefore, actions taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and/or decision at a later date.”

VII. Reports (No Action Required)

A. Interim Principal

B. Support Services Supervisor

C. Food Service Supervisor

D. Residential Supervisor

- E. FACE Program
- F. Homeland Business Services

VIII. Old Business

IX. New Business

- A. Review, discussion, possible action to approve Nazlini Community School, Inc. Resolution for membership to the Native American Grant School Association for school year 2022-2023.
- B. Review, discussion, possible action to support and approve NCSI FACE 2022-2023 School Calendar.
- C. Review, discussion, possible action to approve the Food Program Permanent Service Agreement retroactive August 9, 2022.
- D. Review, discussion, possible action to support and approve the Standing Delegation for Interim Principal for school year 2022-2023.
- E. Review, discussion, possible action to approve annual leave payout to Pheneiltra Beyale, Hoskelena Billie, Myrtle Curley, Donald Lee, Judy Lewis, David Moore, Derrick Shirley, Harlan Thompson, and Laverne Tsosie.
- F. Review, discussion, possible action to approve Melody Dedman, Assessment Consultant for BOY, MOY and EOY for school year 2022-2023.
- G. Review, discussion, possible action to approve Dakota Francis, HR Consultant for school year 2022-2023.

X. Travel:


- A. Retroactive motion to approve travel for JoAnn Dedman, Board Secretary attended the *2022 NAGSA New School Year Summit*, August 18-20, 2022 in Sedona, Arizona.
- B. Retroactive motion to approve travel for Harrison Smith, Support Services Manager and Cory VanWinkle, Maintenance Worker attending/ed the *Hands-On Heat Pumps & Gas/Electric Furnaces*, in Phoenix, Arizona, September 11-14, 2022.
- C. Review, discussion and possible action to support and approve travel for Yvonne James, Security, Trisha Begay, Custodian, and Jonathan Curley, Groundskeeper to attend *Safety Readiness and Preparedness Training* in Farmington, New Mexico, September 15-18, 2022.
- D. Review, discussion and possible action to support and approve travel for Maybelle Kelewood, Board President, Marleita Begay, Board Vice-President and Delores Noble, Interim Principal to attend the *SUMMIT Trustees Meeting* in Albuquerque, New Mexico, September 19, 2022.
- E. Review, discussion and possible action to support and approve travel for JoAnn Dedman, Board Secretary to attend the *2022 NAGSA Corporate Meeting* in Scottsdale, Arizona, September 30-October 1, 2022.

- XI. Executive Session:** Personnel and Legal Matters, PERSONNEL:** [Possible executive session for consideration of personnel and legal matter]**

XII. Adjournment

DATE AND TIME POSTED September 9, 2022 @ 2:30 pm

Approved via email 09-09-22 @ 2:23 pm
Maybelle Kelewood, Governing Board President
Nazlini Community School Inc.



Delores Noble, Interim Principal
Nazlini Community School Inc.