

# NAZLINI COMMUNITY SCHOOL, INC.

HC 58 Box 35 Ganado, Arizona 86505 Business Phone: (928) 755-6125 Fax: (928) 755-3729 GOVERNING BOARD
Wayne Clement, President
Rena Mann, Vice President
Bertina Preston, Secretary
Byron Wesley, Member
Delores Noble, Principal

CH'INLI NAVAJO SCHOOLS SPECIAL BOARD MEETING APRIL 24, 2024 at 1:00 P.M. Nazlini Community School, Inc. AGENDA

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Ch'inli Navajo School Board and the general public. The Governing Board will hold a Special Board Meeting Open to the Public on Wednesday, April 24, 2024 at 1:00 P.M. at Nazlini Community School. 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.

Join Zoom Meeting https://us02web.zoom.us/j/82220798049?pwd=S2VIMkNTckl5WXBxQTV0Z2VTY0hhQT09

Meeting ID: 822 2079 8049 Passcode: 652173

One tap mobile +16694449171,,82220798049#,,,,\*652173# US +16699006833,,82220798049#,,,,\*652173# US (San Jose)

- I. Call Meeting to Order
- II. Roll Call
- III. Recognition of Guests/Invocation
- IV. Old Business:
- V. New Business:

## **Lukachukai Community School, Inc.:**

#### **New Business:**

1. Discussion, consideration, and possible action to approve the revised and updated Organizational Chart for SY2024-2025.

## Personnel:

- 1. Discussion, consideration, and possible action to approve to hire a Principal for SY2023-2024. (Possible executive session pursuant to 100 N.N.C. §200(E)).
- 2. Discussion, consideration, and possible action to approve pending personal matters. (Possible executive session pursuant to 10 N.N.C §200(E)).

#### Travel:

1. Discussion, consideration, and possible action to approve the Budget Work Session from May 27, 2024 to June 01, 2024 in Flagstaff, Arizona.

## **Nazlini Community School, Inc.:**

### **New Business:**

- 1. Discussion, consideration, and possible action to approve Summer Food Service Program in June 03, 2024, through July 26, 2024.
- 2. Discussion, consideration, and possible action to Crossover Walk Way between buildings on top of School building to meet OSHA Requirements.
- 3. Discussion, consideration, and possible action to approve the purchase of three (3) Thomas Built Buses.

### Personnel:

1. Discussion, consideration, and possible action to approve to approve Short-term Contract for After School Tutoring Bus Driver, from April 22, 2024 through May 16, 2026.

## <u>Travel:</u>

1. None.

## **Pinon Community School, Inc.:**

## **New Business:**

1. None.

## Personnel:

- 1. Consideration, Discussion and possible action to approve bonuses for School Year 2024-2025 (Possible executive session pursuant to 10 N.N.C. §200(E)
- 2. Consideration, Discussion and possible action to approve contracts non-renewals for School Year 2024-2025 (Possible executive session pursuant to 10 N.N.C. §200(E)

#### Travel:

1. None.

## **Many Farms Community School, Inc.:**

None Submitted.

# **Rough Rock Community School, Inc.:**

None Submitted.

## **Black Mesa Community School, Inc.:**

None Submitted.

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# VII. Adjournment:

Time:\_\_\_\_\_

Wayne Clement, President

Ch'inli Navajo School Board

Date and Time: