



## Wednesday, September 13, 2023 Regular Board Meeting

**Governing Board Room, Kayenta Unified School District, Kayenta, Arizona  
10:00 AM (MDT)**

**The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.**

**One or more Governing Board members may participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 466-8668 Ext. 1000 for teleconference information.**

### **1. MEETING OPENING**

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**Subject                    1.1 Call to Order**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

Board President Yazzie will call the meeting to order. Members may participate by conference call.

**Subject                    1.2 Roll Call**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

Roll Call to Board Members.

**Subject                    1.3 Pledge of Allegiance**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                      Public

Type                        Procedural

Board President Yazzie will lead the Pledge for members and visitors.

**Subject                    1.4 Welcome and Introductions**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Procedural

Kayenta Unified School District Principal/Superintendent or designee will welcome meeting attendees.

**Subject                    1.5 Citizens Present**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Procedural

Meeting attendees are invited, but not required to sign the attendance sign-in sheet. If you wish to speak to the Governing Board, you are required to sign the attendance sign-in sheet and the "Request to Address the Board" form.

**Subject                    1.6 Approval of Agenda**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Action

Recommended            Motion to approve the agenda  
Action

Approval of Agenda

**Subject                    1.7 Call to the Public**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    1. MEETING OPENING

Access                    Public

Type                    Procedural

This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space and manner restrictions as the Governing Board may establish. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

**2. PRESENTATIONS AND REPORTS**

**Subject**                    **2.1 NATIVE Principal/Superintendent Report**

Meeting                      Sep 13, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Action, Information, Reports

Recommended            Motion to approve Principal/Superintendent Report  
Action

Principal/Superintendent Report

## File Attachments

[Principal Superintendent's Report September 2023.pdf \(117 KB\)](#)Executive Content

Principal/Superintendent Calendars

## Executive File Attachments

[Principal Superintendent August Calendar 2023.pdf \(61 KB\)](#)[Principal Superintendent Calendar Sep 2023.pdf \(17 KB\)](#)**Subject**                    **2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports**

Meeting                      Sep 13, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Action

Recommended            Motion to approve Financial Report to include Cash Balances, Expenditure Budget Balance,  
Action                      Monthly Board, and Student Activity Reports

Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports

Admin Content

Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, Student and Revolving reports

- Roofing repaired on NATIVE Central Campus
- Procured 2 vehicles for NATIVE Central Campus
- Fixed Plumbing Issue in Culinary Class room and got Grease Trap cleaned out
- Culinary hood vent was been cleaned but still needs some items to be fixed.
- Grading around NATIVE Campus Completed.
- Pueblo Mechanical came out on site to service our HVAC units.
  - Compressor is out, and currently waiting on quote for repair.

## Administrative File Attachments

[CASH BALANCE FY23 ENDING \(1\).pdf \(49 KB\)](#)[EXP BUDG REPORT.pdf \(21 KB\)](#)[BRD REP FY24.pdf \(63 KB\)](#)[Reconciliation Memo 09-13-2023\\_Redacted.pdf \(587 KB\)](#)

Executive Content

Business Managers Calendar for September and October 2023

Executive File Attachments  
[September 2023.pdf \(72 KB\)](#)  
[October 2023.pdf \(70 KB\)](#)

**Subject**                    **2.3 NATIVE CTE Coordinator's Report**

Meeting                      Sep 13, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

NATIVE CTE Coordinator's Report

File Attachments  
[CTE Coordinator's Report Sept 13.pdf \(188 KB\)](#)

Executive Content

CTE Coordinator's Calendars

Executive File Attachments  
[Aug 9, 2023.pdf \(29 KB\)](#)  
[Sept 13, 2023.pdf \(28 KB\)](#)

**Subject**                    **2.4 Site CTE Director's Reports**

Meeting                      Sep 13, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access                      Public

Type                        Information, Reports

Site Board Report from Red Mesa Unified School District - Virginia Tsosie

File Attachments  
[Red Mesa CTE DATA\\_9 6 23.pdf \(335 KB\)](#)

**Subject**                    **2.5 Board Reports**

Meeting                      Sep 13, 2023 - Regular Board Meeting

Category                    2. PRESENTATIONS AND REPORTS

Access Public

Type Information, Reports

**2023 Arizona CTE Summer Conference, July 14-19, 2023, Westin La Paloma & Hilton El Conquistador, Tucson AZ**  
(Eugene Kirk, Margaret Yazzie)

**2023 ASBA 47th Annual Law Conference, September 6-8, 2023, JW Marriott Camelback, Scottsdale AZ**  
Pre-Conference on September 6-8, 2023 (Michael Bahe, Jeremy Curtis)

**2023 ASBA Delegated Assembly, September 9, 2023, JW Marriott Camelback, Scottsdale AZ**  
(Jeremy Curtis)

**Subject 2.6 Upcoming Board Travel**

Meeting Sep 13, 2023 - Regular Board Meeting

Category 2. PRESENTATIONS AND REPORTS

Access Public

Type Discussion, Information

**2023 Navajo County Meeting, September 30, 2023, Winslow High School Student Union at 9:00AM (MST), Winslow AZ**  
(Margaret Yazzie, Jeremy Curtis, Marie Acothley, Michael Bahe)

**2023 ASBA/ASA 66th Annual Conference, December 6-8, 2023, JW Marriott Desert Ridge Resort, Phoenix, AZ (Registration Opens October 16th)**  
(Michael Bahe, Lee Zhonnie)

**2024 NSBA Annual Conference, April 6-8, 2024, New Orleans, LA**  
(Jeremy Curtis)

File Attachments

[ASBA County Meeting.pdf \(457 KB\)](#)

[ASBA Annual Conference 2023.pdf \(937 KB\)](#)

[ASBA 66th Annual Conference Agenda.pdf \(188 KB\)](#)

[NSBA Annual Conference 2024.pdf \(178 KB\)](#)

### **3. CONSENT AGENDA**

**Subject 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting**

Meeting Sep 13, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent), Minutes

**Recommended Action** Consideration to approve minutes of NATIVE Regular Governing Board meeting on August 9, 2023.

**Minutes** [View Minutes](#) for Aug 9, 2023 - Regular Board Meeting

Consideration to approve minutes of NATIVE Regular Governing Board meeting on August 9, 2023.

*Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

**Subject** **3.2 Consideration to approve expenditures for meal purchases**

**Meeting** Sep 13, 2023 - Regular Board Meeting

**Category** 3. CONSENT AGENDA

**Access** Public

**Type** Action (Consent)

**Recommended Action** Consideration to approve expenditures for meal purchases

**File Attachments**

[Meal Purchase Memo September 2023.pdf \(120 KB\)](#)

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**Subject** **3.3 Consideration to approve accounts payable vouchers and payroll vouchers**

**Meeting** Sep 13, 2023 - Regular Board Meeting

**Category** 3. CONSENT AGENDA

**Access** Public

**Type** Action (Consent)

**Recommended Action** Consideration to approve accounts payable vouchers V#2404, V#2405, V#2406, V#2407, V#2408, and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

Consideration to approve accounts payable vouchers V#2404, V#2405, V#2406, V#2407, V#2408, and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

**Executive Content**

Consideration to approve accounts payable vouchers V#2404, V#2405, V#2406, V#2407, V#2408, and payroll vouchers #3, #3DDL, #4, #4DDL, #5, #5DDL.

**Executive File Attachments**

[V#2404.pdf \(16 KB\)](#)

[V#2405.pdf \(19 KB\)](#)

[V#2406.pdf \(27 KB\)](#)

[V#2407.pdf \(14 KB\)](#)

[V#2408.pdf \(16 KB\)](#)

[V#3.pdf \(27 KB\)](#)  
[PRV#3DDL.pdf \(31 KB\)](#)  
[V#4.pdf \(27 KB\)](#)  
[PRV#4DDL.pdf \(31 KB\)](#)  
[V#5.pdf \(27 KB\)](#)  
[PRV#5DDL.pdf \(32 KB\)](#)

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**Subject                    3.4 Consideration to approve FY2023/2024 Site Budget Allocation Request**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access                    Public

Type                    Action (Consent)

Recommended            Consideration to approve FY2023/2024 Site Budget Allocation Request  
Action

Consideration to approve FY2023/2024 Site Budget Allocation Request

Executive Content

Consideration to approve FY2023/2024 Site Budget Allocation FY2023/2024 Request

- Red Mesa USD- Virginia Tsosie, CTE Coordinator
- Ganado USD- Chris McNabb, CTE Coordinator
- Tuba City USD- Doris Nelson, CTE Coordinator
- Window Rock USD- Tyrell Harvey, CTE Coordinator

Sites that still need to submit budget:

- NATIVE Central Campus- Ronlye Tsosie, Superintendent/ Principal
- Kayenta USD- Clyde McBride, CTE Coordinator
- Sanders USD- Dora Speirs, CTE Coordinator

Executive File Attachments

[23 NATIVE BUDGET. Vjt \(2\).pdf \(73 KB\)](#)  
[Copy of FY24 Ganado NATIVE CTED Budget.pdf \(225 KB\)](#)  
[FY24 Tuba City NATIVE CTED Budget Allocation 090523 Revised w FY23 Carryover .pdf \(199 KB\)](#)  
[Window Rock FY 24.pdf \(193 KB\)](#)

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**Subject                    3.5 Consideration to approve travel for NATIVE District Hopi High School Home Health Aide students and advisor to attend AZ HOSA Chapter Leadership Camp on October 4-6, 2023, at Williams, AZ**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    3. CONSENT AGENDA

Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve travel for NATIVE District Hopi High School Home Health Aide students and advisor to attend AZ HOSA Chapter Leadership Camp on October 4-6, 2023, at Williams, AZ.

Consideration to approve travel for NATIVE District Hopi High School Home Health Aide students and advisor to attend AZ HOSA Chapter Leadership Camp on October 4-6, 2023, at Williams, AZ.

- Who: Hopi High School Home Health Aide Program students and chaperones
- What: Attend AZ HOSA "Chapter" Leadership Conference
- When: October 4-6, 2023
- Where: Williams, AZ

#### File Attachments

[HOSA 2023Chapter Leadership Camp Flyer Williams AZ.pdf \(8,915 KB\)](#)

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<b>Subject</b>	<b>3.6 Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Hopi HS and Cedric Dawavendewa as organization sponsor for SY2023/2024</b>
Meeting	Sep 13, 2023 - Regular Board Meeting
Category	3. CONSENT AGENDA
Access	Public
Type	Action (Consent)
Recommended Action	Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Hopi HS and Cedric Dawavendewa as organization sponsor for SY2023/2024.

Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Hopi HS and Cedric Dawavendewa as organization sponsor for SY2023/2024.

- SkillsUSA CTSO
- SkillsUSA Chapter Officers
- SkillsUSA Chapter Bylaws
- Sponsor - Cedric Dawavendewa

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<b>Subject</b>	<b>3.7 Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Central Campus and Kari Denny-Flynn as organization sponsor for SY2023/2024</b>
Meeting	Sep 13, 2023 - Regular Board Meeting



Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Central Campus and Kari Denny-Flynn as organization sponsor for SY2023/2024.

Consideration to approve Career and Technical Student Organization SkillsUSA at NATIVE Central Campus and Kari Denny-Flynn as organization sponsor for SY2023/2024.

- SkillsUSA CTSO
- SkillsUSA Chapter Officers
- SkillsUSA Chapter Bylaws
- Sponsor - Kari Denny-Flynn

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**Subject 3.8 Consideration to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Paul Seniel as organization sponsor for SY2023/2024**

Meeting Sep 13, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Consideration to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Paul Seniel as organization sponsor for SY2023/2024.

Consideration to approve Career and Technical Student Organization HOSA at NATIVE Hopi HS and Paul Seniel as organization sponsor for SY2023/2024.

- HOSA CTSO
- HOSA Chapter Officers
- HOSA Chapter Bylaws
- Sponsor - Paul Seniel

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**Subject 3.9 Consideration to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY2023/2024**

Meeting Sep 13, 2023 - Regular Board Meeting

Category 3. CONSENT AGENDA

Access Public

Type Action (Consent)

**Recommended Action** Consideration to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY2023/2024.

Consideration to approve Career and Technical Student Organization FCCLA at NATIVE Central Campus and Luanne Bradley as organization sponsor for SY2023/2024.

- FCCLA CTSO
- FCCLA Chapter Officers
- FCCLA Chapter Bylaws
- Sponsor - Luanne Bradley

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**Subject** **3.10 Consideration to approve travel for NATIVE Central Campus culinary art students and teacher to attend C-CAP Student Kickoff event on September 23, 2023, at Glendale AZ**

**Meeting** Sep 13, 2023 - Regular Board Meeting

**Category** 3. CONSENT AGENDA

**Access** Public

**Type** Action (Consent)

**Recommended Action** Consideration to approve travel for NATIVE Central Campus culinary art students and teacher to attend C-CAP Student Kickoff event on September 23, 2023, at Glendale AZ

Consideration to approve travel for NATIVE Central Campus culinary art students and teacher to attend C-CAP Student Kickoff event on September 23, 2023, at Glendale AZ

1 teacher  
4 students

The 23/24 C-CAP Student Kickoff is fast approaching!  
Saturday September 23rd  
Ironwood High School  
6051 W Sweetwater Ave, Glendale, AZ 85304  
10:00am-2:00pm (check-in at 9:30am)

Careers through Culinary Arts Program

C-CAP works with culinary teachers and their students, providing a multitude of programs and workshops that prepare students for higher education and careers in the food industry.

Long co-chaired by chef Marcus Samuelsson, Careers through Culinary Arts Program (C-CAP) is a workforce development nonprofit that provides underserved teens a pathway to success.

Annually, C-CAP provides culinary, job and life skills to over 20,000 middle-and-high school students across the entire state of Arizona, as well as in Baltimore, Camden, Chicago, Los Angeles, Miami, New York City & Long Island, Newark, Philadelphia, suburban Maryland, and Washington DC.

Founded in 1990 by Richard Grausman, this 33 year-old nonprofit strives to help further food and social justice, as well as equity and inclusion by providing tools for success. Starting in middle schools, we provide culinary-and-wellness curriculum, and in high schools also provide an integrated approach to employment in the food sector via internships/apprenticeships, job shadows, mentorship, and work opportunities, college and career advising, and higher-education scholarships, along with product and food donations. The success of our alumni is proof of our

methodology and the work we have done. To date, we have worked with 350,000 students and awarded \$71 million in scholarships. C-CAP has transformed thousands of lives in a meaningful way. The urgency to help these diverse communities has never been more critical.

File Attachments

[CCAP Student Kickoff Culinary Arts.pdf \(70 KB\)](#)

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#### 4. EXECUTIVE SESSION

<b>Subject</b>	<b>4.1 Executive Session</b>
Meeting	Sep 13, 2023 - Regular Board Meeting
Category	4. EXECUTIVE SESSION
Access	Public
Type	Action, Discussion
Recommended Action	Motion to convene into Executive Session

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

#### 5. UNFINISHED BUSINESS

<b>Subject</b>	<b>5.1 Consideration to approve ASBA Policy Advisories PA-744, PA-745, PA-746 - 2nd Reading.</b>
Meeting	Sep 13, 2023 - Regular Board Meeting
Category	5. UNFINISHED BUSINESS
Access	Public
Type	Action
Recommended Action	Consideration to approve ASBA Policy Advisories PA-744, PA-745, PA-746 - 2nd Reading.

Consideration to approve ASBA Policy Advisories PA-744, PA-745, PA-746 - 2nd Reading.

2nd Reading. ASBA Policy Advisories PA-744, PA-745, PA-746.

##### **Volume 35, Number 2 - July 2023**

Policy Advisory No. 744 Policy IGA Curriculum Development  
 Policy Advisory No. 745 Policy IGD Curriculum Adoption  
 Policy Advisory No. 746 . Policy IJJ Textbook/Supplementary Materials

File Attachments

[Policy Advisor 744-746.pdf \(93 KB\)](#)

## 6. NEW BUSINESS

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<b>Subject</b>	<b>6.1 Consideration to approve and ratify vehicle purchases that were made in August 2023; and approve the use of the State of Arizona cooperative awarded contract #CTR059324 for school vehicles, as awarded to Sands Motor Company, in the amount of \$304,000.00. Retroact approval back to 8/9/23.</b>
Meeting	Sep 13, 2023 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Consideration to approve and ratify vehicle purchases that were made in August 2023; and approve the use of the State of Arizona cooperative awarded contract #CTR059324 for school vehicles, as awarded to Sands Motor Company, in the amount of \$304,000.00. Retroact approval back to 8/9/23.

Consideration to approve and ratify vehicle purchases that were made in August 2023; and approve the use of the State of Arizona cooperative awarded contract #CTR059324 for school vehicles, as awarded to Sands Motor Company, in the amount of \$304,000.00. Retroact approval back to 8/9/23.

On April 12, 2023, the Governing Board voted and approved board agenda item 6.3 to purchase four new school vehicles and trade in three vehicles from the District's existing fleet. In August 2023 the District purchased two new vehicles as shown below utilizing the vendor Sands Motor Company through their cooperatively awarded State Contract #CTR059324.

<b>New Vehicle</b>	<b>Price</b>	<b>Trade In Vehicle</b>	<b>Trade In Credit</b>	<b>Total Cost (with tax/fees)</b>
2023 Chevrolet Suburban	\$70,455.00	2017 Chevrolet Traverse	\$6,000	\$71,139.57
2024 Chevrolet Silverado 2500 Truck	\$77,425.00	2017 Chevrolet 1500 Truck	\$13,000	\$71,175.96

After an extensive search of all available State Contract vendors, the District was unable to secure the additional two vehicles as there was no in-stock availability for the make/model desired. Approval by the Governing Board for use of this cooperative contract in the amount requested will allow the District to order two additional vehicles through Sands Motor Company to the manufacturer. Delivery of these two additional manufacturer order vehicles is anticipated for January 2024. At the time of order placement, the pricing was not yet available through the dealer. The District has estimated an amount of \$80,000 for each additional vehicle.

The due diligence for this cooperative contract has been reviewed by, and is on file in the District Business Office.

<b>Subject</b>	<b>6.2 Consideration to approve teacher stipends for NATIVE District Central Campus Elementary and Secondary School Emergency Relief (ESSER-III) for SY 23/24 and to retroact approval as of August 1, 2023.</b>
Meeting	Sep 13, 2023 - Regular Board Meeting
Category	6. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Consideration to approve teacher stipends for NATIVE District Central Campus Elementary and Secondary School Emergency Relief (ESSER-III) for SY 23/24 and to retroact approval as of August 1, 2023.

Consideration to approve teacher stipends for NATIVE District Central Campus Elementary and Secondary School Emergency Relief (ESSER-III) for SY 23/24 and to retroact approval as of August 1, 2023.

Who: NATIVE District Central Campus CTE Teachers

When: SY 23/24

Stipend Amount: \$1,500.00 to Assist with students who have lost Instructional time due to Covid pandemic.

-Afterschool programming

Who: NATIVE District Central Campus CTE Teachers

When: SY 23/24

Stipend Amount: \$972.86 to provide after school clubs (social activities) available to all students due to Covid pandemic.

-Afterschool programming

## 7. NEXT MEETING AGENDA ITEMS

### 8. ANNOUNCEMENTS

#### **Subject**                    **8.1 NATIVE Board Self Evaluation is due October 30th**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    8. ANNOUNCEMENTS

Access                      Public

Type                        Information

NATIVE Board Self Evaluation is due October 30th

### 9. NEXT REGULAR BOARD MEETING

#### **Subject**                    **9.1 Next Regular Board Meeting**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    9. NEXT REGULAR BOARD MEETING

Access                      Public

Type                        Information

Next Regular Board Meeting will be on Wednesday, October 11, at 10:00 AM (MDT), Pinon Unified School District.

File Attachments

[NATIVE Board meeting Schedule FY23\\_24.pdf \(90 KB\)](#)

### 10. ADJOURNMENT

#### **Subject**                    **10.1 Adjournment**

Meeting                    Sep 13, 2023 - Regular Board Meeting

Category                    10. ADJOURNMENT

Access	Public
Type	Action, Procedural
Recommended Action	Motion to adjourn
Adjournment	