



NORTH SLOPE BOROUGH SCHOOL DISTRICT

MEMORANDUM

TO: Qaiyaan Harcharek, President
Members of the School Board

THROUGH: Rich Carlson, Superintendent DocuSigned by:
Richard Carlson
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FROM: Chelsie Overby, Board Secretary

DATE: October 15, 2021

SUBJECT: Resolution 22-05, Voice of the Arctic Iñupiat
Board of Directors Seat Appointment

Memo No. SB22-062
(Action Item)

NSBSD Strategic Plan Goal:

2.0 Community Engagement: Foster collective responsibility, commitment, and trust between the school and community.

2.1 Communication: Advance on-going 2-way communication, participation and interaction within the school and between the school and community, building the bridge of trust.

NSBSD Policy Manual:

Board Bylaw 9140, Board Representatives: The Board may appoint any of its members to serve on advisory committees or as its representative to other public agencies or organizations when the Board deems such appointments desirable, contingent on acceptance by the member.

Issue Summary:

The North Slope Borough School District Board of Education received an invitation two years ago to appoint the President as the NSBSD Representative to the Voice of the Arctic Iñupiat Board of Directors. This appointment automatically designates the President to serve so long as they are still a member of the Board of Education and until his/her successor has been appointed and qualified.

Background:

From this appointment, the Board of Education must annually adopt a resolution expressing its commitment to the Voice of the Arctic Corporation and its intention to remain a voting member. This resolution must be provided to the Voice of the Arctic no later than January 31 of each year.

Included in this memo is the Voice of the Arctic’s Mission, Purpose, and Goals; and the Third Amended Bylaws of the Voice of the Arctic Iñupiat.

Proposed Motion:

“I move that the NSBSD Board of Education adopt Resolution 22-05 and appoint the Board President to the NSBSD Seat on the Voice of the Arctic Iñupiat Board of Directors and to serve until his/her successor has been appointed and qualified.

Moved By: _____ Seconded By: _____

Vote: _____