



## **Notice of Meeting of the Board of Directors Greasewood Springs Community School, Inc.**

Pursuant to 10 NNC § 200 (E), the general public is hereby notified that the Board of Directors will hold a meeting open to the public on **Wednesday, February 2, 2022 at 9:00 AM** in (Remote Meeting), HC 58 Box 60, Ganado, AZ 86505.

Pursuant to 10 NCC § 200 (E), the board may go into executive session with regards to disciplinary matters, individual personnel matters, or litigation at any point in the agenda or as noted by an asterisk. The Board reserves the discretion to take agenda items out of order either for the convenience of the Board or upon request of the public attending.

### **AGENDA**

#### **I. BOARD PACKET (In Entirety)**

#### **II. CALL TO ORDER**

#### **III. INVOCATION**

#### **IV. ROLL CALL**

#### **V. APPROVAL OF AGENDA**

**VI. CALL TO THE PUBLIC:** *Public comment should not be used for personal attacks on staff, students, Board members or others. Public comment shall be addressed to the Board only upon matters relevant to the function, authority and responsibilities of the Board. Public comment shall be limited to two minutes per speaker. A Board member may direct the administration to investigate the comment and/or place it on a subsequent agenda, but not direct action.*

#### **VII. APPROVAL OF MINUTES**

VII.A. January 2, 2022 Regular Meeting

#### **VIII. REPORTS**

VIII.A. Board of Directors

VIII.B. Len Chester, Program Manager

VIII.C. Lucinda Godinez, Principal

VIII.D. Loretta Chee, Head Teacher

VIII.E. Lisa Byjoe, Business Manager

VIII.F. Emaline Puente, Human Resources Manager

VIII.G. Lee H. Yazzie, Facility Foreman

VIII.H. Mary A. Roanhorse, Residential Manager

VIII.I. Bennie Curtis, Lead Food Service Technician

VIII.J. Marsadie Joe, Lead Bus Driver

VIII.K. Clarina Boyd, Special Education Coordinator

VIII.L. Lucinda Manygoats, Teacher (FACE, Early Childhood)

VIII.M. Kerrie Begaye, School Liaison & PIE Officers

**IX. ACTION ITEMS**

IX.A. Consideration and possible action of Resignation of Bus Driver.

IX.B. Consideration and possible action of Consultant Services for General Project Management professional services for February 2, 2022 to June 30, 2022.

IX.C. Consideration and possible action of Out of State Travel for board members to attend NIEA Hill Week, March 15-17, 2022, Washington, D.C.

IX.D. Consideration and possible action of Accounts Payable Vouchers for January 2022.

IX.E. Consideration and possible action of Payroll Vouchers for January 2022.

**X. ANNOUNCEMENTS**

**XI. BOARD OF DIRECTORS SCHEDULE**

XI.A. Next regular meeting March, 2022

**XII. ADJOURNMENT**