



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 **Tuesday, January 10, 2023 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. ACTION ITEMS

VI.A. Consideration and possible action of Resolution 2023-02 GSCS Governing Board Approving an Amendment to its Articles of Incorporation and Authorizing Execution and Filing of Navajo Nation Application for Amendment.

VI.B. Consideration and possible action of Overnight Educational Field Trip for K-8th Students to Phoenix, Arizona, May 2 - 4, 2023.

VI.C. Consideration and possible action for Summer Extended School Year Program for GSCS Special Education Students from June 1 — 30, 2023.

VI.D. Consideration and possible action to Extend Counseling Services provided by Arizona Psychology Services for Homeliving Program Students for School Year 2023-2024.

VII. ANNOUNCEMENTS

VIII. BOARD OF DIRECTORS SCHEDULE

VIII.A. Next regular meeting on February 1, 2023

IX. ADJOURNMENT