



SHIPROCK ASSOCIATED SCHOOLS, INC.  
ADMINISTRATION  
P.O. Box 1809  
Shiprock, New Mexico 87420  
Business (505)368-2100  
Fax (505)368-2076  
www.sasischools.net

**Shiprock Associated Schools, Inc.**  
**REGULAR SCHOOL BOARD MEETING**  
**Saturday, April 13, 2019 @ 9:00 a.m., SASI Conference Room**

**PROPOSED AGENDA**

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- |   |   |
|---|---|
| <b>I. CALL TO ORDER</b>   | School Board President                        |
| <b>II. Roll Call</b>  | Recording Secretary                           |
| <b>III. INVOCATION</b>  | Invitation by School Board                    |
| <b>IV. INTRODUCTION OF GUEST/PUBLIC COMMENTS/ANNOUNCEMENTS</b><br>(Limit comments to 3 minutes. Appropriate comments are encouraged.) |   |
| <b>V. APPROVAL OF AGENDA</b>  |   |
| <b>VI. APPROVAL OF MINUTES</b>  |   |
| <b>A. Regular School Board Meeting Minutes, March 9, 2019.</b>  |   |
| <b>VII. REPORT</b>  |   |
| <b>A. PAC</b>   | Angela Sloan, PAC President                   |
| <b>B. Food Service</b>  | Mary Cohoe, Acting Food Service Technician    |
| <b>C. Transportation</b>  | Paul Atencio, Transportation Coordinator      |
| <b>D. Residential</b>   | Johnny Anderson, Dorm Manager                 |
| <b>E. SPED</b>  | Geraldine Herrod, Student Support Coordinator |
| <b>F. ABCS</b>  | Leticia Crisp, Principal                      |
| <b>G. NWHS</b>  | Eudore Camata, Principal                      |
| <b>H. Technology</b>  | Tonia Clark, IT Specialist                    |
| <b>I. Facilities</b>  | Dean Clark, Facilities Coordinator            |
| <b>J. Finance</b>   | Paul John, Business Manager                   |
| <b>K. Human Resource</b>  | Geraldine Arviso, Human Resource Manager      |
| <b>L. Executive Director</b>  | Richard Edwards, Executive Director           |
| <b>M. School Board</b>  | School Board Members- Travel/Training         |
| <b>VIII. OLD BUSINESS</b>   |   |
| • None  |   |



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## **IX. NEW BUSINESS**

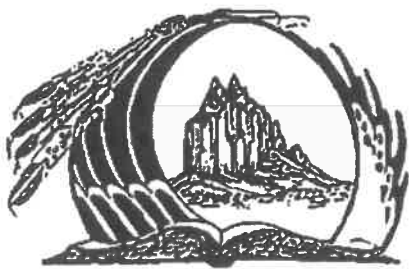
- A. Discuss/Approve/Disapprove SY 2019-2020 Organizational Chart with option 1 or option 2.
- B. Discuss/Approve/Disapprove SY 2019-2020 Calendar with option 1 or option 2.
- C. Discuss/Approve/Disapprove SY 2019-2020 Registration and Recruitment Plan.
- D. Discuss/Approve/Disapprove Bus replacement for transportation department.
- E. Discuss/Approve/Disapprove Vehicle (SUV), replacement for transportation department.
- F. Discuss/Approve/Disapprove Vehicle (SUV) purchase for FACE program.
- G. Discuss/Approve/Disapprove Bus purchase for FACE program.
- H. Discuss/Approve/Disapprove FY-19-003 Resolution of Shiprock Associated Schools, Inc. (SASI) Supporting and Recommending to Navajo Nation Business Regulatory the Registered Agent for SASI.
- I. Discuss/Approve/Disapprove FY-19-004 Resolution of Shiprock Associated Schools, Inc. (SASI) Supporting and Recommending to Navajo Nation Business Regulatory an Amendment to Articles of Incorporation for SASI.

## **X. PERSONNEL (Executive Session)**

- A. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Student Support Coordinator.
- B. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Bus Driver.

## **XI. TRAVEL & TRAINING**

- A. Discuss/Approve/Disapprove Dine' Grant Schools Association, Inc. Spring Conference on April 26-27, 2019 at Albuquerque, New Mexico.



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- B. Discuss/Approve/Disapprove Native American Schools Health & Welfare Trust- Business Meeting on April 29, 2019 at Twin Arrows Navajo Casino Resort, Flagstaff, Arizona.
  
- C. Discuss/Approve/Disapprove for 23 parents to attend the 15<sup>th</sup> Annual Family Leadership Conference on April 18-19, 2019 at Albuquerque, New Mexico.

**XII. FUTURE BUSINESS & NEXT MEETING DATE**

- A. Discuss/Approve the Regular School Board Meeting for May 2019.

Date of next Board Meeting: \_\_\_\_\_

**XIII. ADJOURNMENT:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

Reviewed and approved by:                      4-8-19  
 Mr. Pete K. Atcitty, SASI School Board President Date