## Greyhills Academy High School Regular Governing Board Meeting August 9, 2022 6:00 PM (DST) - Zoom

## **Proposed Agenda**

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Invocation
- 4. Recommend for approval of Agenda
- 5. Introduction of Guests
- 6. Call to the Public
- 7. Recommend for approval of Minutes
  - A. July 5, 2022 Regular Meeting
  - B. July 8, 2022 Special Meeting
- 8. Reports
  - A. Departments
  - B. Acting CEO
- 9. New Business Action Items
  - A. Recommend for approval of Payroll Expenditures Ending July 2022
  - B. Recommend for approval of Accounts Payable Expenditures Ending July 2022
  - c. Recommend for approval of Financial Status Ending July 2022
  - D. Recommend for approval of Stipend for Mr. Vaughn Salabye, Interim CEO, retroactive to July 1, 2022
  - E. Recommend for approval of Stipend for Mr. Charles Henderson, Interim Principal, retroactive to July 1, 2022
  - F. Recommend for approval of 2022-2023 Memorandum of Agreement Between Division of Aging and Long Term Care Support (DALTCS) Navajo Foster Grandparent Program (FGP)
  - G. Personnel
    - a. Recommend for approval of resignation for Mr. Robert Blackhat (Welding Teacher) effective July 21, 2022
    - b. Recommend for approval to hire Mr. Tevin Tso as Head Chess Coach for SY 2022-23
    - c. Recommend for approval to hire Ms. Lee Ann Dejolie as Assistant Volleyball Coach for SY 2022-23
    - d. Recommend for approval of position transfer for Ms. Sarah Hurley from Home Living Assistant to Food Service Worker effective August 10, 2022
- 10. Next Board Meeting: September 6, 2022 at 6:00 PM (DST)
- 11. Adjournment

(The Governing Board may go into executive session to discuss personnel and legal matters.)

Approval to post agenda:

Mr. Vaughn Salabye, Interim CEO