

**Greyhills Academy High School
Regular Governing Board Meeting
September 6, 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. August 9, 2022 – Regular Meeting
8. Reports
 - A. Departments
 - B. Interim CEO
9. New Business Action Items
 - A. Recommend for approval of Payroll Expenditures Ending August 2022
 - B. Recommend for approval of Accounts Payable Expenditures Ending August 2022
 - C. Recommend for approval of Financial Status Ending August 2022
 - D. Recommend for approval of IDEA Part B Application Revision for SY 2022-23
 - E. Recommend for approval of IDEA Part B Funding Assurances for SY 2022-23
 - F. Recommend for approval of DBOSBA Membership Agreement for SY 2022-23
 - G. Personnel
 - a. Recommend for approval of Resignation for Mr. Gerald Keetso, Board Member, effective August 22, 2022
 - b. Recommend for approval of Resolution #2023-002: To authorize the change of the “Registered Agent” from Gerald Keetso to Rena Dodson for the purpose of meeting requirements of the Navajo Nation Corporation Code
 - c. Recommend for approval of Resignation for Ms. Erma Nells, ESS Coach, effective August 24, 2022
 - d. Recommend for approval to hire staff for After-School Program for SY 2022-23
 - e. Recommend for approval to hire Class and Club Sponsors for SY 2022-23
 - f. Recommend for approval to hire Ms. Lena Clitso as ESS Student Data Record Technician effective September 7, 2022 for SY 2022-23
 - g. Recommend for approval to hire Ms. Ariel Joe as ESS Paraprofessional effective September 7, 2022 for SY 2022-23
 - h. Recommend for approval to hire Ms. Jolene Etsitty as Human Resource Manager effective September 7, 2022 for SY 2022-23
 - i. Recommend for approval to hire Mr. Jessie Billy as Substitute Teacher effective September 7, 2022 for SY 2022-23
 - j. Recommend for approval to hire Mr. Tyler Lane as Electrician/HVAC effective September 7, 2022 for SY 2022-23
 - k. Recommend for approval to hire Ms. Robyn Lewis as Security Officer effective September 7, 2022 for SY 2022-23
 - l. Recommend for approval to hire Mr. Rickie Holmes as Custodian effective September 7, 2022 for SY 2022-23

m. Recommend for approval to hire Ms. Kourtney Posey as ESS Paraprofessional (Residential) effective September 7, 2022 for SY 2022-23

10. Next Board Meeting: October 4, 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:  Date: 9/2/22
Mr. Vaughn Salabye, Interim CEO