

GREYHILLS ACADEMY HIGH SCHOOL
Regular Governing Board Meeting
February 8, 2023 6:30 PM



Proposed Agenda

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Introduction of Guests
5. Call to the Public
6. Recommend for approval of Agenda
7. Recommend for approval of Minutes
 - A. January 8, 2023 – Special Meeting
 - B. January 11, 2023 – Regular Meeting
8. Reports
 - A. Departments
 - B. CEO
9. New Business Action Items
 - A. Recommend for approval of Payroll Expenditures Ending January 2023
 - B. Recommend for approval of Accounts Payable Expenditures Ending January 2023
 - C. Recommend for approval of Financial Status Ending January 2023
 - D. Recommend for approval of GAHS School Calendar for SY 2023-24 – *Final Reading*
 - E. Recommend for approval of GAHS Bylaws- *Final Reading*
 - F. Recommend for approval of GAHS Board Policy- *Final Reading*
 - G. Recommend for approval of Morgan Stanley Authorized Persons and Enabling Resolutions for Corporations, Adding Officers- Vaughn Salabye and Richard Grey
 - H. Recommend for approval of Resolution NO. GAHS 2-23-005: Establishing the GAHS Board's Commitment to continuing operations following implementation of the 2020-2024 Navajo Nation School Board Reapportionment Plan (Plan 6(A))
 - I. Recommend for approval of the Comprehensive Needs Assessment (CNA) Team to Meet, Analyze and Report on the Reading and Language Usage Results and Identify Root Causes of Areas of Improvement for the 2022-2023 School Year
 - J. Recommend for review and discussion of Intergovernmental Agreement of Dual Enrollment Courses between Greyhills Academy High School and Coconino Community College District
 - K. Personnel
 - a. Recommend for approval to hire Annette Hemstreet as Track & Field Head Coach for Spring Sports SY 2022-23
 - b. Recommend for approval to hire Evelyn Esplin as Track & Field Assistant Coach for Spring Sports SY 2022-23
 - c. Recommend for approval to hire Lee Ann Dejolie as Softball Head Coach for Spring Sports SY 2022-23
 - d. Recommend for approval to hire Shana Kanaswood as Softball Assistant Coach for Spring Sports SY 2022-23
 - e. Recommend for approval to hire Byron Bizardi as Softball Volunteer Coach for Spring Sports SY 2022-23

- f. Recommend for approval to hire Craig Claw as Baseball Head Coach for Spring Sports SY 2022-23
- g. Recommend for approval to hire Roger Trujillo as Baseball Assistant Coach for Spring Sports SY 2022-23
- h. Recommend for approval to hire LeClair Yazzie as E-Sports Head Coach for Spring Sports SY 2022-23
- i. Recommend for approval to transfer Lee Ann DeJolie to Administrative Assistant for SY 2022-23
- j. Recommend for approval to hire Ms. Joan Todecheenie as Human Resource Specialist for SY 2022-23

10. Next Board Meeting: March 8, 2023 at 6:30 PM

11. Announcements

12. Adjournment

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

Approval to post agenda:  _____ Date: 2/6/2023
Mr. Vaughn Salabye, CEO