

**GREYHILLS ACADEMY HIGH SCHOOL**  
**Regular Governing Board Meeting**  
**June 13, 2023, 6:30 PM**



**Proposed Agenda (revised)**

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Approval of Agenda
5. Introduction of Guests
6. Call to the Public
  - A. Dawn Rodriguez
7. Recommend for approval of Minutes
  - A. May 8, 2023 (Regular Meeting)
8. Reports
  - A. Departments
  - B. CEO
  - C. STEM Report – Reny Mathew
9. New Business Action Items
  - A. Recommend for approval of Payroll Expenditures Ending May 2023
  - B. Recommend for approval of Accounts Payable Expenditures Ending May 2023
  - C. Recommend for approval of Financial Status Ending May 2023
  - D. Recommend for approval of 2023 – 2024 Proposed Budget Summary
  - E. Recommend for approval of Budget Amendments for FY 22-23, Fund 112 Facility and Maintenance Funds
  - F. Recommend for approval of Budget Amendments for FY 22-23, Fund 115 Administrative Cost Funds
  - G. Recommend for approval of Annual Accountability report for residential and signatures of dorm count as established in accordance to 25 CFR, part 36 requirement
  - H. Recommend for approval of Arizona Department of Education (ADE) Food Program Permanent Service Agreement Contract No. EDO9-0001 and signatures as defined in contract.
  - I. Recommend for approval of Westerners True Value Tuba City as Tribal Geographical Preferences for SY 2023 – 2024
  - J. Recommend for approval of Draper Glass – Tuba City as Tribal Geographical Preferences for SY 2023-2024
  - K. Recommend for approval of Navajo Sanitation, Inc. for Tribal Geographical Preferences for SY 2023-2024
  - L. Recommend for approval of Navajo Tribal Utility Authorities (NTUA) as Sole Source for SY 2023-2024
  - M. Recommend for approval of Arizona Interscholastic Association (AIA) as Sole Source for SY 2023- 2024
  - N. Recommend for approval of Frontier Communication as Sole Source for SY 2023 -2024
  - O. Recommend for approval of General Service Administration (GSA) as Sole Source for SY 2023 – 2024
  - P. Recommend for approval of Cellular One of Northern Arizona as Sole Source for SY 2023-2024
  - Q. Recommend for approval of Arizona Public Service as Sole Source for SY 2023 -2024
  - R. Recommend for approval of Greyhills Academy High School – Food Service as Sole Source for SY 2023- - 2024
  - S. Recommend for approval of ESS Part B, Budget /LEA Assurance
10. Personnel
  - A. Recommend for approval of resignation of Roland Bennett submitted effective as of June 30, 2023.

- B. Recommend for approval of resignation of Robert Bedonie effective as of May 19, 2023.
  - C. Recommend for approval of Short-term Employment Contracts for Stem Curriculum Review and Revision from July 10-21, 2023 for Reny Mathew, Annette Hemstreet, Madeline Sloan, Shana Kanaswood, Fonda Walters, Rooney Black, LeClair Yazzie, Stella Claw, Odessa Reeves, and Jason Begay
  - D. Recommend for approval of Short-term Employment Contracts for Temporary Summer Maintenance Workers from July 3-28, 2023 for Alton Begay, Theresa Crank, Sarah Hurley, Boyd Tisi, Zelda Tahy, and Dustin Holmes.
  - E. Recommend for approval of Short-term Employment Contracts for ESS Preparation Days for ESY for Lolita Humetewa, Rita Chissie-Spencer, and Raenalda Ray for June 27 – 28, 2023.
  - F. Recommend for approval of Short-term Employment Contracts for ESS ESY services for July 10-21, 2023 for Lolita Humetewa, Rita Chissie-Spencer, and Raenalda Ray
  - G. Recommend for approval of Emergency Appointment I for Human Resource Specialist for Genevieve Begay retroactive from May 22 – June 30, 2023
  - H. Recommend for approval of Emergency Appointment II for Human Resource Specialist for Genevieve Begay to continue from July 3 – July 28, 2023
  - I. Recommend for approval of Emergency Appointment for Business Manager for Ladawn Claw from July 3 – July 28, 2023
  - J. Recommendation for approval of revising Summer School Enrichment personnel for Christianna Charley-Begay to the list.
  - K. Recommend for approval of To’Nanees’Dizi Local Government to appoint Gerald Keetso as school board member to Greyhills Academy High School, Inc. and To’Nanees’ Dizi II with a resolution effective June 14, 2023 to January 30, 2025
- 11. Next Board Meeting: July 10, 2023, at 6:30 PM
  - 12. Announcements
    - A. July 27 – 29, 2023 – GAHS Summer Work Session
    - B. July 12 – 13, 2023 – DGSA Work Session
    - C. July 21 – 22, 2023 – DGSA Albuquerque Conference
  - 13. Adjournment

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