

Notice is hereby given to the general public that the Board of Education of the Kaibeto Boarding School will convene a meeting at the time, date, and place indicated. Information regarding agenda items may be reviewed in the Principal's Office. The Board may vote to convene an executive session to review personnel and/or legal matters related to those items marked by an asterisk *. If any disabled person needs any type of accommodation, please notify the Principal's Office at (928) 673-3480 at least seventy-two (72) hours prior to the time scheduled for the meeting.

 **KAIBETO BOARDING SCHOOL** 
GOVERNING BOARD

President - Bahozhoi Kinsel
Vice President – Darnell June
Secretary- Dellard Curley
`Member- Marie Martin
Member - VACANT

Rescheduled

November 9, 2020 **3 P.M.** **Zoom Meeting**
Monday

I. CALL MEETING TO ORDER @ _____ A.M./ P.M.

II. ROLL CALL _____

III. INVOCATION _____

IV. REVIEW AND APPROVAL OF AGENDA (ACTION)

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

V. REVIEW AND APPROVAL OF PREVIOUS BOARD MEETING MINUTES (ACTION)

A. Regular Board Meeting – October 07 2020.

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

VI. FINANCIAL REPORT

A. DBOSBA Income and Expense Report

VII. REPORTS

A. Administration Report (Time Limit 3-5 Min)

- a. Veronica Klain – Acting Principal
- b. Heather Aguero – Business Tech- Finance
- c. Lesina Tsosie – School Counselor
- d. Helena Bennett – Residential Life Manager
- e. Brandon Williams – Facilities & Maintenance Supervisor
- f. Alison Yazzie – School Cook Supervisor

B. AZ Navajo North Agency School Board Representative – Ms. Darnell June

Notice is hereby given to the general public that the Board of Education of the Kaibeto Boarding School will convene a meeting at the time, date, and place indicated. Information regarding agenda items may be reviewed in the Principal's Office. The Board may vote to convene an executive session to review personnel and/or legal matters related to those items marked by an asterisk *. If any disabled person needs any type of accommodation, please notify the Principal's Office at (928) 673-3480 at least seventy-two (72) hours prior to the time scheduled for the meeting.

VIII. CALL TO THE PUBLIC (All will be given a 3 Min Time limit. You will need to send an email to kbs.schoolboard@gmail.com requesting to present during the call to the public prior to Meeting.)

1. _____
2. _____
3. _____
4. _____

IX. NEW BUSINESS

- A. Approval needed for Academic Budget for QTR 5 – SY 2019-2020 **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose
- B. Approval needed Academic Budget for QTR 1 – SY 2020-2021 **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose
- C. Approval needed for Waiver Application for Section 1.2 of Title 25 CFR Subchapter E Regulatory Requirements (Enumerated on behalf of the Kaibeto Boarding School for Fall of SY 20-21 for Quality Education during the COVID-19 pandemic) **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

X. OTHER

- A. Announcements
B. Next Regular Board Meeting **(ACTION)**

DATE: _____ Time: _____

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

XI. ADJOURNMENT at _____ A.M./ P.M.

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

Notice is hereby given to the general public that the Board of Education of the Kaibeto Boarding School will convene a meeting at the time, date, and place indicated. Information regarding agenda items may be reviewed in the Principal's Office. The Board may vote to convene an executive session to review personnel and/or legal matters related to those items marked by an asterisk *. If any disabled person needs any type of accommodation, please notify the Principal's Office at (928) 673-3480 at least seventy-two (72) hours prior to the time scheduled for the meeting.

Zoom Meeting information

Topic: Kaibeto Boarding School Board Meeting

Time: Nov 9, 2020 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82863560900?pwd=Kzg5c0lIQSt1UzZReWNtV2h4ZEtrUT09>

Meeting ID: 828 6356 0900

Passcode: 744866

One tap mobile

+16465588656,,82863560900#,,,,,0#,,744866# US (New York)

+16699009128,,82863560900#,,,,,0#,,744866# US (San Jose)

Dial by your location

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 828 6356 0900

Passcode: 744866

Find your local number: <https://us02web.zoom.us/j/kuhbMyJGM>