

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 – Marie Martin
Secretary- Dellard Curley
Member- VACANT
Member - VACANT

February 10, 2021
Monday

4 P.M.

Zoom Meeting

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 – January 06 2021.

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. Deborah Holgate– 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 – VACANT

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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. OLD BUSINESS

- A. Approval needed Facilities FY 2019-2020 4th QTR Budget. **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

IX. NEW BUSINESS

- B. Approval needed for Spring sports waiver **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose
- C. Approval needed for SY2021-2022 Academic Calendar **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose
- D. Approval needed for QTR 1 Facilities Budget SY20-21 **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose
- E. Approval needed for QTR 2 Academic Budget for SY20-21 **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose
- F. Approval needed for NNL Narrative for SY2020-2021 **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose
- G. Approval needed for Residential Narrative for SY2020-2021 **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose
- H. Approval needed for amendment of Permanent Service Agreement for SY2020-2021 **(ACTION)**
Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

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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

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Zoom Meeting information

Topic: KBS Board Meeting

Time: Feb 10, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84269280982?pwd=Y1I4SVVGbDdkNlZFU0QvZS83VnQydz09>

Meeting ID: 842 6928 0982

Passcode: KBS1

One tap mobile

+16699009128,,84269280982#,,,,*461592# US (San Jose)

+12532158782,,84269280982#,,,,*461592# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 842 6928 0982

Passcode: 461592

Find your local number: <https://us02web.zoom.us/j/84269280982?pwd=Y1I4SVVGbDdkNlZFU0QvZS83VnQydz09>