

To'Nanees'dizi Schools II Board
Flagstaff Bordertown Dormitory, Inc.
901 North Kinlani Road
Flagstaff, AZ 86001
April 18, 2024 @11:45AM MST
REGULAR BOARD MEETING AGENDA VIA TELECONFERENCE

I. PRELIMINARIES

- a. Call to order: _____
- b. Invocation by: _____
- c. Rollcall

- 1. Chester Claw _____
 - 2. Willie Grayeyes _____
 - 3. Angelita Williams _____
 - 4. Stanley Yazzie _____
 - 5. Vacant Member _____
-

II. Adoption of agenda - April 18, 2024, Regular Board Meeting

Motioned: _____ Second: _____ Vote: _____

III. Recognition of Guest

None

IV. Adoption of Minutes

- a. March 21, 2024, Regular Board Meeting Minutes

Motioned: _____ Second: _____ Vote: _____

V. Call to the Public

Any person wishing to address the Board on a non-agenda item will be granted time to make a presentation at the discretion of the presiding chairperson. Action taken as a result of public input will be limited to directing staff to study the matter for consideration or decision at a later time. Individual remarks will be limited to 2 minutes;

None

VI. Written/Verbal Reports

- a. Budget Report - Business Manager

Motioned: _____ Second: _____ Vote: _____

- b. CEO
- c. Human Resources
- d. Facility Manager
- e. Residential Manager
- f. Behavioral Health Counselor
- g. Academic Advisor
- h. Head Cook
- i. Recreation Technician
- j. IT Technician

Motioned: _____ Second: _____ Vote: _____

VII. Non-Action Item

- 1. Discussion of CEO's End-of-the-Year Evaluation.
 - a. Theresa Boone-Schuler
-

VIII. Action Item

- 1. Recommendation to Approve a New Salary Scale for SY 2024-2025.
 - a. New salary schedule

Motioned: _____ Second: _____ Vote: _____

- 2. Recommendation to Approve the Behavioral Health Manual.
 - a. Michael Little Owl, Behavioral Health Counselor

Motioned: _____ Second: _____ Vote: _____

IX. Personnel

- 1. Recommendation to Approve Contract Renewal and Resign for SY 2024-2025.
 - a. List of FBD Employees Recommended for Contract Renewal and Resign.

Motioned: _____ Second: _____ Vote: _____

- 2. Recommendation to Approve Salary Adjustments for Retention of FBD Staff for SY 2024-2025.

- a. List of FBD Employees and Recommended Salary Adjustments

Motioned: _____ Second: _____ Vote: _____

3. Recommendation to Approve Resignation of Residential Advisor.

b. Stephen Hunkup, Residential Advisor

Motioned: _____ Second: _____ Vote: _____

X. Travel

1. Ratification of Board Travel Authorization for FBD Board Work Session on April 15, 2024.

a. Stanley Yazzie, board member

Motioned: _____ Second: _____ Vote: _____

2. Recommendation to Approve Travel Authorization for Senior Trip in May 2024.

a. Chaperone, FBD Staff member

b. Chaperone, FBD Staff member

c. 14 FBD senior students

Motioned: _____ Second: _____ Vote: _____

XI. Next Regular Board – Friday, May 17, 2024 @11:00AM MST

a. Adjournment Time: _____