

To'Nanees'dizi Schools II Board  
Flagstaff Bordertown Dormitory, Inc.  
901 North Kinlani Road  
Flagstaff, AZ 86001  
November 21, 2024 @11:45AM MST  
**REGULAR BOARD MEETING AGENDA**

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**I. PRELIMINARIES**

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

- 1. Angelita Williams \_\_\_\_\_
  - 2. Helen Webster \_\_\_\_\_
  - 3. Vacant Member \_\_\_\_\_
  - 4. Vacant Member \_\_\_\_\_
  - 5. Vacant Member \_\_\_\_\_
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**II. Adoption of agenda – November 21, 2024, Regular Board Meeting**

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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**III. Recognition of Guest**

none  
\_\_\_\_\_  
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**IV. Adoption of Minutes**

- a. October 24, 2024, Regular Board Meeting Minutes

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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**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  
\_\_\_\_\_  
\_\_\_\_\_

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**VI. Written/Verbal Reports**

- a. Budget Report – Business Manager
- b. CEO
- c. Human Resources/Admissions

- 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: \_\_\_\_\_

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**VII. Action Item**

- 1. Recommendation to Approve FBD Authorizing Change of Navajo Nation Corporation Registered Agent and Resolution
  - a. Change of Registered Agent
  - b. Resolution

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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**VIII. Personnel**

- 1. Recommendation to Approve Resignation of Residential Advisors.
  - a. Jefferson Greyeyes
  - b. Louise Crosby
  - c. Heath Stands

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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**IX. Travel**

- 1. Recommendation to Approve Travel Authorization for National Association for Bilingual Education Conference in Atlanta, Georgia, February 20-22, 2025.
  - a. Terry Curley, Residential Manager

Motioned: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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**X. Next Regular Board – Thursday, December 19, 2024 @11:00AM MST**

- a. Adjournment Time: \_\_\_\_\_