

Flagstaff Bordertown Dormitory Board  
Flagstaff Bordertown Dormitory, Inc.  
901 North Kinlani Road  
Flagstaff, AZ 86001  
July 11, 2025 @10:00 AM MST  
**REGULAR BOARD MEETING AGENDA**

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**I. PRELIMINARIES**

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

- 1. Janeen Phillips \_\_\_\_\_
  - 2. Winifred Tah \_\_\_\_\_
  - 3. Debbie Tsinigine \_\_\_\_\_
  - 4. Helen Webster \_\_\_\_\_
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**II. Adoption of agenda – July 11, 2025, Regular Board Meeting**

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

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**III. Recognition of Guest**

none  
\_\_\_\_\_  
\_\_\_\_\_

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**IV. Adoption of Minutes**

- a. June 11, 2025, Special 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

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

- b. CEO
  - c. Human Resources
  - d. Facility Manager
  - e. Admissions Committee
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## **VII. Executive Session**

1. Discussion, consideration, and possible action regarding appeal of readmission to dorm.
  - a. Student 1

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

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## **VIII. Action Item**

1. Recommendation to Approve Updated FBD Bylaws of the FBD Board.
  - a. Section 14.9 Bylaws

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

2. Recommendation to Approve Revisions of SCAN Protocol and Expedite Language.
  - a. SCAN Policy

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

3. Recommendation to Approve SY2025-2026 FBD Employee Manual with Student Policy Excerpt.

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

4. Recommendation to Approve Financial Audit Firm for SY2025-2026 with possible renewals for 2027 and 2028 per Request for Proposal.

- a. Justification for Auditing Firm Selection

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

5. Recommendation to Approve Food Services for SY2025-2026 with possible renewals for 2027 and 2028 per Request for Proposal.

- a. Justification for Food Services Selection

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

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## **IX. Personnel**

1. Recommendation to Increase Hourly Rate for SY2025-2026 Residential Advisor Contract.

- a. Rochelle Nez

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

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## **X. Travel**

1. Recommendations to Approve Travel Authorization for Native American Schools Health & Welfare Trust (NASHWT) Meeting in Isleta Pueblo, NM on September 22, 2025.

- a. Theresa Boone-Schuler, CEO
  - b. Mary Sandoval, Business Manager
  - c. Pearl Claus, HR Tech
  - d. Winifred Tah, Board member
  - e. Janeen Phillips, Board member

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

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## **XI. Next Regular Board – Friday, August 8, 2025 @10:00AM MST**

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