

**HOPI SCHOOL SYSTEM  
HOPI BOARD OF EDUCATION  
PUBLIC MEETING AGENDA**

**DATE: 07/20/2022    TIME: 5:30 PM    LOCATION: By Zoom (info below)**

- A. Call to Order
- B. Roll Call
- C. Recognition of Guests (Zoom Chat Box)
- D. Blessing/Welcome
- E. Approval of Agenda
- F. Call to the Public
  - 1. Recognize Public Comments Received/Requested
- G. Approval of Minutes
  - 1. June 15, 2022 Meeting Minutes
- H. Correspondence
  - 1. Correspondence Received:
    - a. Letter from Vernita Selestewa, HJSHS Executive Secretary, dated May 16, 2022.
    - b. Letter from the Hotevilla Bacavi Community School Governing Board President Todd Honyaoma, dated May 25, 2022.
    - c. Letter from Carmen Honyouti, dated June 16, 2022.
    - d. Letter from First Mesa Elementary School Governing Board, dated June 17, 2022.
- I. Unfinished Business
  - 1. Unfinished business – None.

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*Under section 4.14.C of the Hopi Education Code, the Hopi Board of Education may call a meeting into Executive Session at its discretion to “review materials or to discuss, but not act upon, sensitive or confidential matters. Executive sessions shall not be open to the public.”*

J. New Business

1. Action Item #11-22 to adopt a policy originally passed on May 28, 2021 by the Transition Team Vacancy Committee (Principals, Health and Education Committee and the Department of Education and Workforce Development Director) to automatically move alternates to fill vacant Transition Team positions as follows:

“When a Transition Team position has multiple alternates, the HBE shall tier the alternates, indicating the first alternate, the second alternate, and so on. If the primary member position becomes vacant, the first alternate will automatically move into the primary member position. If one of the alternate positions become vacant, the alternate in the lower position will automatically move into the higher position. When alternates are appointed to the Transition Team, they will be notified and asked to accept agreement with this policy.”

NOTE: If policy is adopted by HBE, Transition Team alternates will be contacted to confirm they agree to move into any vacant Transition Team position.

2. Updates on recent Hopi Board of Education actions and events:
  - a. HBE has conducted 4 Town Halls with the schools and local villages to date and will conduct 3 more Town Halls in August with MDS (on Aug. 16, 2022, 5:00 p.m.), and HDS (August 30, 2022, 6:30 p.m.), and HBCS (date to be determined).
  - b. HBE is reviewing the Infinite Visions accounting/finance software, was given a presentation of this software last week, and will be meeting with the Finance/HR Strategic Planning Team to continue discussions on possibly using this software for the Hopi School System.
  - c. HBE is reviewing the input it has received on the Attendance Area policy to date from the Town Halls, Survey, and from the schools’ student transportation data and will start drafting the policy soon.
  - d. Modularity that BIE/BIA will be providing for the Central Administration Office will be delivered by December 30, 2022. On Monday, we received BIA’s proposed designs which are very similar to the designs we originally suggested to the BIA.

K. Next Meeting Date: August 17, 2022

L. Adjournment

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84227663541?pwd=bUhBK2pQWllqODdaUWxZeJRTbnRCdz09>

Meeting ID: 842 2766 3541

Passcode: 486543

Or, Dial in by calling: 346-248-7799