

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

DATE: 10/19/2022 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. September 15, 2022 Meeting Minutes
- H. Correspondence
 - 1. Correspondence Received:
 - a. Letter from Judith Youvella to LeRoy Shingoitewa, dated Sept. 29, 2022.
 - b. Letter from Judith Youvella to LeRoy Shingoitewa, dated Oct. 17, 2022.
- I. Unfinished Business
 - 1. Unfinished business – *None*.
- J. New Business
 - 1. Action Item #20-22 to approve partnership with the Transition Team to open a 30-day nomination period from Nov. 1 - Nov. 30, 2022 to seek nominations to fill the vacant Hopi Board of Education positions of Keams Canyon Elementary School, First Mesa Elementary School, Hotevilla Bacavi Community School, and one At-Large member.

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.”

2. Action Item #21-22 to appoint Mr. George Waybenais, Principal Keams Canyon Elementary School, to the Transition Team's Transportation & Facilities Strategic Planning Team.
- K. Reports -- Recent Hopi Board of Education actions and events:
1. Completion of First Draft of Personnel Policies and Procedures.
 2. Completion of Second Draft of Finance Policies and Procedures.
 3. Hopi Board of Education has received its Employer Identification Number (EIN) from the I.R.S. and its Unique Entity Number (UEI) Number from Sam.gov, which is a requirement of the PL 100-297 grant application and required to receive federal funds.
 4. The Transition Team and Ms. Angelina Okuda-Jacobs are continuing to work on the PL 100-297 grant application, and we remain on track to complete the application and the necessary policies and procedures by January 2023.
- L. Next Meeting Date: November 16, 2022
- M. 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