



HI-LITES

Friday, February 26, 2021
Work Study Session

The original minutes are filed and open to the public at the Superintendent's Office. HI-LITES were mailed to Kayenta, Shonto, Chilchinbeto and Forest Lake Chapters to be posted.

WORK STUDY SESSION:

1. **CALL TO ORDER:** President Dixon called the Work Study Session to order at 10:00 A.M.
2. **ROLL CALL:** The following Board Members were present for the Work Study Session: President Dixon, Clerk Lee, Member Bia, Member Nez (zoom-in at 10:07am) and Member Parrish.
3. **PLEDGE OF ALLEGIANCE:** The Board and Audience pledged to the Flag.
4. **ADOPTION OF THE AGENDA:** The Board approved the agenda.
5. **WORK STUDY SESSION:**
 - 5.1 Staffing, contract offers, and transfers, proposed for School Year 2021-2022 (Principals, HR Director, Superintendent)
 - 5.2 Presentation of Data and Surveys - Superintendent
 - a. COVID-19 trend data
 - b. Student Surveys
 - c. Student Grades
 - d. Parent Surveys
 - 5.3 Onsite Learning Opportunity update – Superintendent and Principals
 - 5.4 Hybrid Learning updates – Superintendent and Principals
 - 5.5 Distance Learning updates – Superintendent and IT Coordinator
 - 5.6 Updates on student grades – principals
 - a. Reports from principals to how schools will assist those not passing
 - b. Reports from principals on retention of students
 - c. Report on seniors and graduation

- 5.7 State assessments update and plans – Education Services Coordinator
- 5.8 Indian Policy and Procedures
- 5.9 Memorial – Board Members
- 5.10 Tribal Consultation. Board sub-committee to meet with President Nez about learning environments – Superintendent and Board Members
- 5.11 District Budget – Business Manager

6. **ADJOURNMENT.** The Board Meeting adjourned at 2:50 P.M.

Governing Board:	Lita Dixon, President	-	Present
	Royd Lee, Clerk	-	Present
	Joseph Bia, Member	-	Present
	Dr. James Nez, Member	-	Present (via zoom)
	Patricia Parrish, Member	-	Present

The next Regular Governing Board Meeting is Wednesday, March 10, 2021 at 6:00pm

The next work study session is Wednesday, March 17, 2021 at 10:00am.