



HI-LITES

Monday, November 9, 2020
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 10:03 A.M.
2. **ROLL CALL:** The following Board Members were present for the Work Study Session: President Dixon, Member Benally, Member Parrish and Member Todecheene (arrived at 10:07am).
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 Capacity Builders Presentation – Tina Gray, Project Director, CBI
 - 5.2 Data
 - a. COVID-19 Data – Superintendent
 - b. Survey Results – Superintendent
 - c. Student Count ADM - Superintendent
 - 5.3 Reopening Criteria and Guidance
 - a. Department of Dine' Education Reopening Criteria – Superintendent
 - b. Arizona Reopening Metrics - Superintendent
 - 5.4 Onsite Learning Opportunity - Superintendent
Board members took break 11:43am -12:08
 - 5.5 Hybrid Learning - Superintendent
 - 5.6 Housing Regulations – Business Manager and Housing Committee
 - 5.7 AFJROTC Instructor Classification of position and contract – Dr. Holiday
6. **ADJOURNMENT.** The Board Meeting adjourned at 1:46 P.M.

Governing Board:	Lita Dixon, President	-	Present
	Raymond Laughter, Clerk	-	Absent
	Fern Benally, Member	-	Present
	Patricia Parrish, Member	-	Present
	Marion Todecheene, Member	-	Present

The next Regular Governing Board Meeting is Wednesday, November 18, 2020 at 5:00pm