



**Wednesday, May 11, 2022
Regular Board Meeting**

Career and Technical Education (CTE) Building - Room 101, Red Mesa Unified School District, Red Mesa, Arizona

10:00 AM (MDT)

The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

One or more Governing Board members may participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 466-8668 Ext. 1000 for teleconference information.

1. MEETING OPENING

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Welcome and Introductions
- 1.5 Citizens Present
- 1.6 Approval of Agenda
- 1.7 Call to the Public

2. PRESENTATIONS AND REPORTS

- 2.1 NATIVE Principal/Superintendent Report
- 2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, and Student Activity Reports
- 2.3 NATIVE CTE Coordinator's Report
- 2.4 Site CTE Director's Reports
- 2.5 Board Reports
- 2.6 Upcoming Board Travel

3. CONSENT AGENDA

- 3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting on April 13, 2022
- 3.2 Consideration to approve minutes of Virtual NATIVE Special Governing Board meeting on April 21, 2022
- 3.3 Consideration to approve accounts payable vouchers and payroll vouchers
- 3.4 Consideration to approve FY2021/2022 Site Budget Allocation Request
- 3.5 Consideration to approve FY2022 NATIVE District Office Summer Schedule

4. EXECUTIVE SESSION

- 4.1 Executive Session

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- 6.1 Consideration to reschedule June 8 regular board meeting to June 7, 2022
- 6.2 Consideration to approve FY2021/2022 Revision of Adopted Annual Expenditure Budget - Revision 2
- 6.3 Discussion and consideration to approve 2022 ASBA Political Agenda Issues
- 6.4 Discussion of upcoming revisions of current IGA with school satellite sites
- 6.5 Discussion and consideration to determine date(s) and agenda topics for the summer 2022 NATIVE District Governing Board Retreat

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

9. NEXT REGULAR BOARD MEETING

- 9.1 Next Regular Board Meeting

10. ADJOURNMENT

- 10.1 Adjournment