

# NOTICE OF MEETING OF THE BOARD OF DIRECTORS Greasewood Springs Community School, Inc.



Pursuant to 10 NNC § 200 (E), the general public is hereby notified that the Board of Directors will hold a regular meeting open to the public on **Wednesday, April 9, 2025 at 9:00 a.m.** in Board Room, Building 432, Greasewood Springs, Navajo Nation, Arizona.

Pursuant to 10 NCC § 200 (E), the board may go into executive session with regards to disciplinary matters, individual personnel matters, or litigation at any point in the agenda or as noted by an asterisk. The Board reserves the discretion to take agenda items out of order either for the convenience of the Board or upon request of the public attending.

## AGENDA

### I. CALL TO ORDER

### II. INVOCATION

### III. ROLL CALL

#### Members of the Board:

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I. Harlan Charley, President	Teddy H. Begay, Vice-President	Ruthie A. Nez, Secretary
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#### Members of Administration:

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Lucinda Godinez, Principal	Michaelena Todacheenie, Facility Manager
Lisa Byjoe, Business Manager	Cyrus Wheeler, Lead Bus Driver
Loretta Chee, Head Teacher	Marjorie Clark, Support Services Manager
Emaline Puente, Human Resources Manager	

### IV. APPROVAL OF AGENDA

**V. CALL TO THE PUBLIC:** *Public comment should not be used for personal attacks on staff, students, Board members or others. Public comment shall be addressed to the Board only upon matters relevant to the function, authority and responsibilities of the Board. Public comment shall be limited to two minutes per speaker. A Board member may direct the administration to investigate the comment and/or place it on a subsequent agenda, but no direct action.*

### VI. APPROVAL OF MINUTES

A. March 12, 2025 regular meeting

### VII. REPORTS

- A. Board of Directors
- B. Len Chester, Project Manager
- C. Lucinda Godinez, Principal
- D. Loretta Chee, Head Teacher
- E. Lisa Byjoe, Business Manager
- F. Emaline Puente, Human Resources Manager
- G. Michaelena Todacheenie, Facility Manager
- H. Cyrus Wheeler, Lead Bus Driver
- I. Marjorie Clark, Support Service Manager

## VIII. ACTION ITEMS

- A. Consideration and possible action for Overnight Educational Field Trip for 5<sup>th</sup>-8<sup>th</sup> Grade students from May 5-7, 2025 to Grand Canyon, Arizona.
- B. Consideration and possible action of Summer Enrichment Program for GSCS Students from June 2-27, 2025.
- C. Consideration and possible action of School Policies with no changes in School Year 2025-2026.
- D. Consideration and possible action of School Policies with changes in School 2025-2026.
- E. Consideration and possible action of voluntary resignation of Principal.
- F. Consideration and possible action of Organizational Chart for School Year 2025-2026.
- G. Consideration and possible action of School Calendar for School Year 2025-2026.
- H. Consideration and possible action of Salary Schedules for School Year 2025-2026.
- I. Consideration and possible action of Job Descriptions for School Year 2025-2026.
- J. Consideration and possible action of Proposed Budget for School Year 2025-2026.
- K. Consideration and possible action of Family And Child Education Program Assurances for School Year 2025-2026.
- L. Consideration and possible action of Payroll Vouchers for March 2025.
- M. Consideration and possible action of Accounts Payable Vouchers for March 2025.

## IX. ANNOUNCEMENTS

### X. BOARD OF DIRECTORS SCHEDULE

- A. Next regular meeting to be on May 14, 2025

## XI. ADJOURNMENT

Dated this 4th day of April 2025.

BOARD OF DIRECTORS  
GREASEWOOD SPRINGS COMMUNITY SCHOOL, INC.

Posted:

April 4, 2025

By:

Etta Yazzie

Lucinda Godinez  
Lucinda Godinez, Principal