NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Regular School Board Retreat

Date: **Monday, July 9, 2012**
Time: **2:30 PM (MDST)**
Place: **PST Classroom No. 29, NATIVE District Central Campus, Kayenta, AZ**

AGENDA

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.

1. **CALL TO ORDER AND WELCOME:** Board President will call the retreat to order. Roll call by Board Secretary. Members may participate by conference call.

2. **BOARD MEETING DO'S AND DON'T'S:** Attorney Franklin Hoover (2:45-3:15)

3. **LEGAL ISSUES FOR BOARD MEMBERS:** Attorney Franklin Hoover (3:15-4:00)

4. **BUDGET WORKSHOP:** Business Manager Charles Waite (4:05-5:15)

5. **ADJOURNMENT:** Dinner on your own

Date: **Tuesday, July 10, 2012**
Time: **8:00 AM (MDST)**
Place: **PST Classroom No. 29, NATIVE District Central Campus, Kayenta, AZ**

AGENDA *(revised)*

1. **BREAKFAST:** Retreat breakfast served (8:00 AM)

2. **CALL TO ORDER:** Board President will call the retreat to order. Roll call by Board Secretary. Members may participate by conference call.

3. **ADE AND INDIAN EDUCATION, JTED OUTLOOK:** Via VCDL, Dr. Marv Lamer, ADE Associate Deputy of Highly Effective Schools (9:10-10:25)

4. **LEGISLATIVE UPDATE, LEGISLATIVE STRATEGIES:** Ron Lee, NATIVE Group Policy (10:30-12:30)

5. **LUNCH:** Retreat lunch served (12:30-1:30)

6. **CENTRAL CAMPUS PROGRAM:** Ron Tsosie, Central Campus Principal (1:35-2:30)
    a. Solar installation report and tour, Brett Isaac, Shonto Community Development

7. **WORKING WITH DINE COLLEGE, NAVAJO TECHNICAL COLLEGE, THE NAVAJO NATION DEPARTMENT OF EDUCATION, ASSOCIATION OF NAVAJO COMMUNITY CONTROLLED SCHOOLS (TENTATIVE):** Karen Lesher, Superintendent (2:35)
    a. Presentation
        i. Dine College, Dr. Maggie George, President (2:40-3:05)
        ii. Navajo Technical College, Arlena (Bo) Benallie, Chinle Campus Director and Jerry Manuelito, Student Recruitment (3:10-3:35)
        iii. The Navajo Nation Department of Education, Timothy Benally, Assistant Superintendent of Schools (3:40-4:05)
        iv. Association of Navajo Community Controlled Schools, Bennie Cohoe, Director (4:10-4:35) (tentative)
    b. Panel Discussion (4:35-5:15)
        i. Dr. Maggie George, Dine College President
        ii. Arlena (Bo) Benallie, Director of Navajo Technical College Chinle Campus and Jerry Manuelito, NTC Recruitment
        iii. Timothy Benally, The Navajo Nation Department of Education Assistant Superintendent of Schools
        iv. Bennie Cohoe, Association of Navajo Community Controlled Schools Director (tentative)

8. **DINNER:** Retreat Dinner at Kayenta Monument Valley Inn, Wagon Wheel Restaurant (5:25-7:00)

9. **ADJOURNMENT**