North Highway 163, .6 East of Kayenta Chapter House

Kayenta, AZ

Northeast Arizona Technological Institute of Vocational Education

Regular Governing Board Meeting Minutes

Wednesday, September 16, 2026, at 10:00 AM (MDT)

Hogan Facility, Chinle High School Campus

Doors will be open at 9:45 AM (MDT).

1. MEETING OPENING

1.1 Call to Order

A Regular Governing Board Meeting was called to order at 10:10 AM (MDT) by Northeast Arizona Technological Institute of Vocational Education Governing Board President, Jeremy Curtis, at Chinle High School Hogan Facility, Chinle Arizona.

1.2 Roll Call

Board Members Present:

Jeremy Curtis, Ganado Unified School District
Ted Goodluck Jr., Sanders Unified School District (Zoom)
Dinah Wauneka, Window Rock Unified School District (Teleconference)

Board Members Absent:

Michael Bahe, Pinon Unified School District
Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

Board President Jeremy Curtis led the Pledge of Allegiance for Board members and attendees.

1.4 Welcome and Introductions

Northeast Arizona Technical Institute of Vocational Education, Career and Technical Education Coordinator, Jonathan Yazzie welcomed N.A.T.I.V.E. Board members and attendees who are present at today's Regular Governing Board meeting.

1.5 Citizens' Present

In addition to three (3) Governing Board members, the N.A.T.I.V.E. Business Manager, the N.A.T.I.V.E. CTE Coordinator conducting the meeting, the N.A.T.I.V.E. Board Secretary, 2 CTE Site Director and 1 community member, for a total of 9 were in attendance all or part of the meeting.

1.6 Approval of Agenda

A motion to approve the agenda, as presented and recommended by CTE Coordinator Jonathan Yazzie, was made by Ted Goodluck Jr., and seconded by Dinah Wauneka. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka
Nay: 0
Abstain: 0
Absent: Mr. Michael Bahe, Ms. Lavina Smith,
Vote: 3 in favor, 0 opposed, 0 abstained. The motion carried.

1.7 Call to the Public

None

2. PRESENTATION AND REPORTS

2.1 N.A.T.I.V.E. Principal/Superintendent Report

Principal Superintendent's Report September 2026.pdf

Principal Superintendent August Calendar 2026.pdf

Principal Superintendent Calendar Sept 2026.pdf

A motion to approve Principal/Superintendent Report, as presented and recommended by CTE Coordinator Jonathan Yazzie was made by Ted Goodluck Jr., and seconded by Dinah Wauneka. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka
Nay: 0
Abstain: 0
Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 3 in favor, 0 opposed, 0 abstained. The motion carried.

2.2 N.A.T.I.V.E. Financial Report in include Cash Balance, Expenditure Budget Balance, Monthly Board, and Student Activity Reports

Financial Report Board Member Fund.pdf

Financial Report Cash Balance.pdf

Financial Report Chinle USD.pdf

Financial Report Pinon USD.pdf

Financial Report Red Mesa USD.pdf

Financial Report Tuba City USD.pdf

Financial Revolving_ Student Activity Account.pdf

Business Manager August_ September Calendar.pdf

A motion to approve Financial Report, as presented and recommended by Gabriel Yazzie, was made by Dinah Wauneka, and seconded by Ted Goodluck Jr. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Ms. Dinah Wauneka
Nay: 0
Abstain: 0
Absent: Mr. Michael Bahe, Ms. Lavina Smith

Vote: 3 in favor, 0 opposed, 0 abstained. The motion carried.

2.3 N.A.T.I.V.E. CTE Coordinator's Report

Coordinator Report.pdf

Coordinator Aug Calendar.pdf

Coordinator Sept Calendar.pdf

The Career and Technical Education Coordinator's report, included in the Board agenda packet, was summarized by CTE Coordinator Jonathan Yazzie, who referenced N.A.T.I.V.E. District Central Campus and presented CTE Coordinator's calendars.

- Due to conflicting date with SkillsUSA Region 8 Competition in March 2027. The date may possibly be rescheduled. CTE Coordinator Jonathan Yazzie will keep Site CTE Directors and Administrators informed of changes.

2.4 Site CTE Director's Reports

- Tuba City High School - Doris Nelson

  Board Report Tuba City High School.pdf

  President Curtis encouraged N.A.T.I.V.E. Governing Board members to read the report from Tuba City High School.
- Window Rock High School – Tyrell Harvey presented written and verbal report regarding program status, teacher update, and upcoming school year events and budget.

2.5 Board Reports

- Board member Bahe was not present at Board meeting to give a report for the 2026 Northeast Arizona Technological Institute of Vocational Education Board Retreat, June 14-16, 2026, Little America Hotel, Flagstaff AZ.
- Board member Bahe was not present at Board meeting to give a report for the 2026 ACTEaz Connection Conference (Summer Conference), July 12-15, 2026, Westin La Paloma & Lowes Ventana Resort, Tucson AZ.

Vice President Goodluck Jr. inquired President Curtis to request Mr. Bahe to submit a written report on the two travels in June and July at the October's Board meeting.

- President Curtis reported his attendance at the 2026 Delegated Assembly and the 50th Anniversary Law Pre-Conference and Regular Conference on September 9-11, 2026, JW Marriott Scottsdale Camelback Inn Resort & Spa.

2.6 Upcoming Board Travel

- 2026 ASBA Tri-County Meeting (Navajo, Apache, Coconino), Saturday, October 24, 2026, from (10:00 AM – 2:00 PM - MST), Ponderosa High School, Flagstaff AZ (J. Curtis)
- 2026 ASBA/ASA Annual Conference, December 16-18, 2026, Westin Kierland Resort, Scottsdale AZ. Registration Opens October 19, 2026. (J. Curtis)
- 2027 ASBA Board Operations and Leadership Training (B.O.L.T.S.), February 18-19, 2027 - Flagstaff, AZ. Registration Opens December 15, 2026.
- 2027 NSBA Annual Conference, April 2-4, 2027 - Walter E. Washington Convention Center, Washington D.C.
- 2027 ASBA Summer Leadership Institute, June 10-12, 2027 - Flagstaff Little America. Registration Opens April 12, 2027.

2026 ASBA Tri-County Meeting.pdf 2026 ASBA Annual Conference.pdf 2027 BOLTS Flagstaff.pdf

2027 NSBA Annual Conference.pdf 2027 ASBA Summer Leadership Institute.pdf

3. CONSENT AGENDA

3.1 Consideration to approve minutes of Northeast Arizona Technological Institute of Vocational Education Regular Governing Board meeting on August 12, 2026, Chinle High School - Hogan Facility, Chinle AZ.

Minutes Regular Governing Board Meeting 8 12 26 Diligent.pdf

3.2 Consideration to approve expenditure on meal purchases. Food/meal expenditures for Northeast Arizona Technological Institute of Vocational Education activities and public relations and related site Career and Technical Education functions need to be authorized by the District Governing Board.

- 7 N.A.T.I.V.E. - Central Graphic Arts students, 1 Adviser, 1 Driver will be traveling overnight to 2026 FBLA Chapter Leadership Camp on September 21-23, 2026, Williams AZ.
- 12 N.A.T.I.V.E. - Central Graphic Arts students, 1 Adviser, 1 Driver will be traveling overnight to 2026 FBLA Leadership Conference on October 29-31, 2026, Phoenix AZ.
- 6 N.A.T.I.V.E. - Shonto Culinary Arts students, 1 Adviser will be traveling out of state and overnight for an educational field trip for FCCLA Fall Leadership Conference, on November 11-15, 2026, at Anaheim CA.

Meal Purchase September 2026.pdf

3.3 Consideration to approve accounts payable and payroll vouchers V#2705, V#2706, V#2707, V#2708, V#2709, and payroll #4, #4DDL, #5, #5DDL

V#2705.pdf V#2706.pdf V#2707.pdf V#2708.pdf V#2709.pdf PRV#4.pdf PRV#4DDL.pdf

PRV#5.pdf PRV#5DDL.pdf

3.4 Consideration to approve FY2026/2027 Site Budget Allocation and Request.

- Ganado High School - Charlene Kirk
- Pinon High School - Adelaida McLaughlin
- Window Rock High School - Tyrell Harvey

Budget Request Ganado HS.pdf

Budget Request Pinon HS.pdf

Budget Request Window Rock HS.pdf

3.5 Consideration to approve overnight travel for N.A.T.I.V.E. - Graphic Arts students to attend 2026 FBLA Chapter Leadership Camp on September 21-23, 2026, at Williams AZ.

2026 FBLA Leadership Camp.pdf

3.6 Consideration to approve overnight travel for N.A.T.I.V.E. - Graphic Arts students to attend 2026 FBLA Leadership Conference on October 29-31, 2026, at Phoenix AZ.

2026 FBLA Leadership Conference.pdf

3.7 Consideration to approve out of state and overnight travel for N.A.T.I.V.E. Shonto Culinary Art students to attend an Educational Field Trip for FCCLA Fall Leadership Conference at California on November 11-15, 2026.

2026 FCCLA Letter to School Administrators.docx

3.8 Consideration to approve engagement agreement between NATIVE District and The Ledbetter Law Firm and Mountain Institute CTED as the Fiscal Agent in relation to Amicus Brief services/retention.

NATIVE Amicus Brief Engagement Agreement - MICTED.pdf

Board member Smith arrived at the meeting via teleconference at 10:53 AM (MDT).

A motion to approve consent agenda 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, as presented and recommended by CTE Coordinator Jonathan Yazzie, was made by Ted Goodluck Jr. and seconded by Dinah Wauneka. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka
Nay: 0
Abstain: 0
Absent: Mr. Michael Bahe

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

4. EXECUTIVE SESSION

4.1 None

5. UNFINISHED BUSINESS

5.1 2nd Reading. Update policy DJE-Bidding/Purchasing Procedures from $10,000 to $15,000. According to Arizona Auditor General office.

FY2027 Updated USFR.pdf

A motion to approve 2nd reading of policy DJE-Bidding/Purchasing Procedures from $10,000 to $15,000. According to Arizona Auditor General office, as presented and recommended by CTE Coordinator Jonathan Yazzie, was made by Lavina Smith and seconded by Ted Goodluck Jr. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka
Nay: 0
Abstain: 0
Absent: Mr. Michael Bahe

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

5.2 2nd Reading. ASBA Policy Services Advisory, Volume 38, Number 3, July 2026, PA No. 1047 to PA No. 1064.

Volume 38, Number 3 July 2026 PA-1047-1064.pdf

A motion to approve 2nd reading of ASBA Policy Services Advisory, Volume 38, Number 3, July 2026, PA No. 1047 to PA No. 1064, as presented and recommended by CTE Coordinator Jonathan Yazzie, was made by Lavina Smith and seconded by Ted Goodluck Jr. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka
Nay: 0
Abstain: 0
Absent: Mr. Michael Bahe

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

6. NEW BUSINESS

6.1 1st Reading. ASBA Policy Services Advisory, Volume 38, Number 4, August 2026, PA No.1065. Not an Action Item.

Volume 38, Number 4 August 2026 PA-1065.pdf

6.2 1st Reading. ASBA Policy Services Advisory, Volume 38, Number 5, August 2026, PA No.1066. Not an Action Item.

Volume 38, Number 5 August 2026 PA-1066.pdf

6.3 1st Reading. ASBA Policy Services Advisory, Volume 38, Number 6, August 2026, PA No.1067-1068. Not an Action Item.

Volume 38, Number 6 August 2026 PA-1067-1068.pdf

6.4 Consideration to schedule and approve a Special Board meeting to discuss and approve the N.A.T.I.V.E. District Annual Financial Report that ended June 30, 2026. The Annual Financial Report (AFR) is due on October 15, 2026.

The motion to schedule Special Board meeting by Zoom will be held on October 7, 2026, at 10:00 AM (MDT), as presented and recommended by CTE Coordinator Jonathan Yazzie, was made by Ted Goodluck Jr. and seconded by Lavina Smith. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka
Nay: 0
Abstain: 0
Absent: Mr. Michael Bahe

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

7. NEXT MEETING AGENDA ITEMS

- 3 Policies to be approved.
- Request two (2) written travel reports from Board member Bahe.
- Board members, if you have any agenda items to be placed at October's Board meeting, please contact Superintendent Tsosie.

8. ANNOUNCEMENTS

- N.A.T.I.V.E. District has three (3) Board member positions open for Chinle, Red Mesa, and Tuba City. These positions will be appointed by Superintendent of Schools at Apache and Coconino County.

9. NEXT REGULAR BOARD MEETING

Next Regular Governing Board meeting is scheduled on Wednesday, October 21, 2026, Chinle Unified School District.

NATIVE Board Meeting Schedule FY2026-2027.pdf

10. ADJOURNMENT

A motion to adjourn the Board meeting was made by Lavina Smith and seconded by Ted Goodluck Jr. Board Secretary recorded Board members votes with a roll call.

Aye: Mr. Jeremy Curtis, Mr. Ted Goodluck Jr., Lavina Smith, Ms. Dinah Wauneka
Nay: 0
Abstain: 0
Absent: Mr. Michael Bahe

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

The Regular Governing Board meeting adjourned at 11:09 AM (MDT).

Dated the 17th day of September 2026
Northeast Arizona Technological Institute of Vocational Education

N.A.T.I.V.E. District Superintendent/Principal