

# Native American Grant School Association

*"Unity to Promote Education, retain  
Cultural & spiritual Values"*



## Arizona Open Meeting Law Statement

Pursuant to A.R.S. §38-431.02, notice is hereby given to the public that the Board of Directors of Native American Grant School Association will convene for a regular meeting open to the public on **Saturday, January 9, 2021** beginning at **10:00 AM (MST)** via Zoom.

### **ZOOM Link Information:**

#### **Computer Login Information:**

Join Zoom Meeting

<https://us02web.zoom.us/j/88399005505?pwd=OTBUcGdZK2VJNUJsZmljYm1DVGRxZz09>

Meeting ID: 883 9900 5505

Passcode: NAGSA

#### **Phone Dial-in Information:**

Phone Number: 1(669) 900-6833

Meeting ID: 883 9900 5505

Passcode: 690239

## **Regular Board Meeting Agenda**

1. **Call to Order** by Royd R. Lee, President
2. **Invocation**
3. **Moment of Silent for the late David Laughter, former NAGSA Board President, Shonto Preparatory School Board & Greyhills High School Academy School Board Member**
4. **Roll Call:**

Royd R. Lee, President Shonto Preparatory School	Leslie Williams, Vice President Little Singer Community School	Tommy McCabe, Secretary Pinon Community School
Vacant, Treasurer	Rose Van Cruz, Member Dilcon Community School	Louise Smallcanyon, Member Naa Tsis'Aan Community School
Lavida Maestas, Member Tiisyaakin Residential Hall	Ella Shirley, Member Wide Ruins Community School	Delores Curley, Member Winslow Residential Hall
Nazlini Community School		

5. **Adoption of the Agenda**
6. **Call to Public**
7. **Reports**
  - a. President's Report: Royd R. Lee (Written Report)
  - b. Membership School Report
8. **Approval of Meeting Minutes**
  - a. October 2020 Meeting Minutes
  - b. December 2020 Meeting Minutes
9. **New Business-Action Items**
  - a. Discussion & possible action for approval of Resolution to retain the Law office of Hufford, Horstman, Mongini, Parnell & Tucker, P.C.
  - b. Discussion & possible action for approval of NAGSA Organizational Chart
  - c. Discussion & possible action for approval of First Reading of NAGSA Political Agenda
  - d. Discussion & possible action for approving storage payment for Woodlands Village Storage Unit
10. **Upcoming Meetings**
  - a. Next Regular Board Meeting February 13, 2021
11. **Adjournment**