



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 meeting open to the public on **Friday, January 6, 2023 at 1:00 PM** in Board Room, Building 432, Greasewood Springs Community School, Greasewood Springs, Navajo Nation, Arizona, 431 Highway 15, Ganado, AZ 86505.

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. BOARD PACKET (In Entirety)

II. CALL TO ORDER

III. INVOCATION

IV. ROLL CALL

V. APPROVAL OF AGENDA

VI. ACTION ITEMS

VI.A. Consideration and possible action to extend Consultant Services for SY2023-2024

VI.B. Consideration and possible action of Contract Renewal in School Year 2023-2024 and School Year 2024-2025

VI.C. Consideration and possible action of Contract Non-Renewal in School Year 2023-2024

VI.D. Consideration and possible action of Summer Enrichment Program for GSCS Students from June 1-30, 2023

VI.E. Consideration and possible action of Navajo Nation Corporation Code for SY2023-2024

VII. BOARD OF DIRECTORS SCHEDULE

VII.A. Next regular meeting on February 1, 2023

VIII. ADJOURNMENT