NOTICE OF GRANT **REGULAR** MEETING
OF
GREYHILLS ACADEMY HIGH SCHOOL

Pursuant to Title 10, Section 220 (E) of the Navajo Nation Code, notice is hereby given to the members of the Greyhills Academy High School Governing Board and to the general public that the Governing Board will have a REGULAR Board meeting open to the public on **August 2, 2012 at 5:30 p.m.**, in the Governing Board Room at Greyhills Academy High School, Tuba City, Arizona. In accordance with Title 10 N.N.C. Section 220 (E), the Board may vote to go into Executive Session with regard to disciplinary matters, individual personnel matters, discussion of litigation and where the need for privacy clearly outweighs the public's right to know. Legal advice may be obtained by telephone.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. INVOCATION/RECOGNITION

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. July 4, 2012 – Regular Meeting
B. July 26, 2012 – Special Meeting

VI. CALL TO THE PUBLIC

VII. OLD BUSINESS ACTION ITEM(S)

A. May 2, 2012 – Regular Meeting Minutes
B. May 11, 2012 – Special Meeting Minutes
C. May 29, 2012 – Special Meeting Minutes
D. June 6, 2012 – Regular Meeting Minutes
E. July 2, 2012 – Special Meeting Meeting
F. Budget Expenditures Report Ending June 2012
G. Financial Status Report Ending June 2012
H. GAHS Employee Benefits Package (Beverly Crawford)

VIII. NEW BUSINESS ACTION ITEM(S)

A. Collaborative Agreement with Tuba City Regional Health Care Corporation
B. Finance
   a. Navajo Coordinated Approaches to School Health Project (Marie Morales)
   b. Back-to-School Student Assembly Budget (Marie Morales)
   c. BIE Grant Agreement SY 2012-13
   d. NAGSA Membership SY 2012-13
   e. Expenditures (Payroll & Accounts Payable)
   f. Budget Expenditures Ending July 2012
   g. Financial Status Ending July 2012
   h. Student Travel
   i. Staff Travel

C. Personnel-Executive Session

IX. NON-ACTION ITEMS/REPORTS/UPDATES/ANNOUNCEMENTS:

A. Department Reports

X. NEXT MEETING DATE: September 6, 2012 at 5:30 p.m.

XI. ADJOURNMENT

Approved:

_____ Dated this 1st day of August, 2012.
Beverly Crawford, Chief Executive Officer

_____ Dated this 1st day of August, 2012.
Michelle Maloney, Governing Board President