



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Thursday, August 30, 2018, 3:00 P.M.**

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of AgendaBoard
- V.** Approval of MinutesJuly 22, 2018
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Technology Managed Service Provider Proposals – Lander Morris, Network Administrator
 - B. 1-3 Year Salary Forecast, Sheryl John, Interim Business Manager
 - C. PARCC and NMSBA Results - Keith Neil, Dean of Instruction
 - IB Evaluations - Donna Fernandez, IB Coordinator
 - D. Office of Development Report on Grant’s Status - Ceceilia Tso, Development Director
 - E. Enrollment Demographics – Keith Neil, Dean of Instruction
 - F. Redefine Navajo Prep School’s New Mexico State status, Shawna Becenti, Head of School

- VIII. OLD BUSINESS:**
 - A. *Discussion:* Review percentage of salary increases
 - B. *Approval:* Re-Negotiation of Salary for Network & Technology Specialist: details of contract with ImageNet.

- IX. NEW BUSINESS:**
 - A. *Approval:* IT Management Service’s Contract
 - B. *Approving Resolution:* Navajo Nation Funds

- X. PERSONNEL**
 - A. *Approval:* New Hires
 - Administrative Assistant to Head of School/Dean of Instruction
 - Athletic Trainer
 - Business Manager
 - Groundskeeper
 - Residential Advisor
 - Sub-Security Officer
 - Sub-Custodian
 - B. *Approval:* 2018-19 Coaches Recommendations
 - C. Resignations (2)

- XI. TRAVEL**
 - A. *Approval:* AISES National Conference, October 4-6, 2018, Oklahoma City, OK - Donna Fernandez & Students
 - B. *Approval:* NIEA Convention, October 10-13, 2018, Hartford, CT - Betty Ojaye/Shawna Becenti
 - C. *Approval:* ManageBac DP Certificate, November 2-3, 2018, Chicago, Illinois - Keith Neil/D. Fernandez D.
Approval: PSC Adjudication, November 6-18, 2018, Las Vegas, NV – Shawna Becenti
 - E. *Approval:* AdvancedEd NCA, November 12-14, 2018, Flagstaff, AZ - Shawna Becenti/Lesley Tohtsoni F.
Approval: AdvancedEd NCA, November 12-14, 2018, Flagstaff, AZ - Anderson Yazzie, Board Member

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date

- XIII. ADJOURNMENT**