



**NAVAJO PREPARATORY SCHOOL, INC.,  
REGULAR BOARD MEETING  
Monday, September 17, 2018, 8:00 A.M.**

PROPOSED BOARD AGENDA

- I. Call to Order . . . . . Board President
- II. Roll Call . . . . . Recording Secretary
- III. Invocation . . . . . By Invitation
- IV. Approval of Agenda . . . . . Board
- V. Approval of Minutes . . . . . August 30, 2018
- VI. Introduction of Guests, Public Comments & Announcements

**VII. REPORTS:**

- A. Head of School, Shawna Becenti
- B. Budget Report, Sheryl John
- C. Academic & IB Report, Keith Neil and Donna Fernandez
- D. Student Affairs, Joann Begay
- E. Residential Program, Leland Becenti
- F. Facilities, Stacy Irwin (information to be distributed)
- G. Food Services, Ty White

**VI. UNFINISHED BUSINESS: None**

**VII. NEW BUSINESS:**

- A. *Approving Resolution:* Amendment to NPS Film Documentary Project contract (information to be distributed)
- B. *Approving Resolution:* Certificate of Authority with Vectra Bank
- C. *Approving Resolution:* Request for Navajo Nation funds to pursue the purchase of 4.3 acre-feet of Water Rights
- D. *Approval:* Request for establishment of Naats'iilid Scholarship Fund

**X. PERSONNEL**

- A. *Approval:* New Hires
  - Special Education (SPED) Coordinator

**XI. TRAVEL**

- A. *Approval:* NIEA Convention, October 10-13, 2018, Hartford, CT – Student and Parent

**XII. FUTURE BUSINESS:**

- A. Next Meeting Date

**XIII. ADJOURNMENT**