



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Friday, October 26, 2018, 8:00 A.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 MinutesSeptember 17, 2018

- VI.** Introduction of Guests, Public Comments & Announcements
 - A. 1st Place, Northern Navajo Nation Parade
 - B. Homecoming Game at 7PM
 - C. *Update:* Student Senate

- VII. REPORTS:**
 - A. *Update:* Chinle Agency Council Meeting from October 20, 2018
 - B. *Discussion:* Holiday Party
 - C. *Discussion:* High School Graduation
 - D. Head of School
 - E. Business Manager
 - Investment’s Interest Report
 - Monthly Budget Report (*to be distributed*)
 - F. Academics Monthly Report
 - Career Counselor/Admissions Update
 - G. Dean of Student Affairs
 - Student Support Specialist – Participation Data
 - H. Dean of Residential Life
 - I. Development Director
 - J. Operations and Maintenance
 - K. Food Services

- VIII. OLD BUSINESS:**
 - A. *Resolution:* Revised amendment- The Navajo Nation approved the Water Rights Agreement and all other incurred costs.

- IX. NEW BUSINESS:**
 - A. *Discussion:* Third Party Audit
 - B. *Discussion:* Change of Trustees: 401K
 - C. *Discussion:* Erisa Bond for 401K
 - D. *Approval:* Amendment to School Calendar SY 2018-19

- X. PERSONNEL**
 - A. *Approval:* New Hires
 - Tutor
 - Residential Advisor
 - IT Specialist

- B. *Approval:* Full Time Custodian
- C. *Resignation:* IT Tech
- D. *Resignation:* Dean of Student Affairs
- E. *Approval:* Increase Stipend and Additional Supplemental

XI. TRAVEL

- A. *Approval:* SVHS Student Leadership Conference, November 1-4, 2018, Las Vegas, NV –Tami Bechdol with six students
- B. *Approval:* AdvancedED NCA, November 12-14, 2018, Las Vegas, NV – Ms. Betty Ojaye
- C. *Approval:* Educational and Cloud Computing Conference, November 25-31, 2018, Las Vegas, NV – Lander Morris
- D. *Approval:* Rise Up Convention, March 13-19, New York, NY-Shawna Becenti and Anderson Yazzie, Jr.
- E. *Approval:* Class of 2019 Senior Trip, March 16-21, 2019, Honolulu, Hawaii – Leland Becenti, Kim Becenti, and twelve Seniors
- F. *Approval:* UNITY Conference, July 3-10, 2019, Orlando Fl. – Denise Yazzie and six students in the Naatani Youth Council.

XII. FUTURE BUSINESS:

- A. Next Meeting Date

XIII. ADJOURNMENT